

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H41360

FILED
Jul 27, 2011
Secretary of State

Entity Name: NORMAN MITCHELL MASONRY, INC.

Current Principal Place of Business:

18300 NALLE RD.
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18300 NALLE RD.
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 59-2497431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, NORMAN
18300 NALLE RD.
N.FT.MYERS, FL 33917 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: MITCHELL, NORMAN
Address: 18300 NALLE RD.
City-St-Zip: N. FORT MYERS, FL

Title: S
Name: MITCHELL, ANN
Address: 18300 NALLE RD.
City-St-Zip: N. FORT MYERS, FL

Title: VP
Name: MITCHELL, RONALD G
Address: 18300 NALLE RD
City-St-Zip: NORTH FORT MYERS, FL

Title: T
Name: MITCHELL, PATRICK R
Address: 18300 NALLE RD
City-St-Zip: NORTH FORT MYERS, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN MITCHELL

SEC.

07/27/2011

Electronic Signature of Signing Officer or Director

Date