

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02266

FILED
Mar 21, 2012
Secretary of State

Entity Name: MITCHELL MACHINE & MANUFACTURING, INC.

Current Principal Place of Business:

% RANDY H. MITCHELL
3049 S. U.S. #1
MIMS, FL 32754

New Principal Place of Business:

% RANDY H. MITCHELL
3239 US HWY 1
MIMS, FL 32754

Current Mailing Address:

% RANDY H. MITCHELL
3049 S. U.S. #1
MIMS, FL 32754

New Mailing Address:

% RANDY H. MITCHELL
PO BOX 312
MIMS, FL 32754

FEI Number: 59-2955365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RANDY H.
3049 N. U.S. #1
MIMS, FL 32754 US

Name and Address of New Registered Agent:

MITCHELL, RANDY H.
2865 LIONEL RD
MIMS, FL 32754 US

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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, RANDY H.
Address: 2865 LIONEL RD
City-St-Zip: MIMS, FL 32754

Title: ST
Name: MITCHELL, JANICE
Address: 546 BROCKINTON DR
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

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: RANDY H. MITCHELL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date