

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35270

FILED
Feb 24, 2009
Secretary of State

Entity Name: MITCHELLS CONTRACTING, INC.

Current Principal Place of Business:

1020 SE 9TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1020 SE 9TH AVE
361 NORTHWEST 55TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

1020 SE 9TH AVE
POMPANO BEACH, FL 33060

FEI Number: 65-0158461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEFF S.
1020 SE 9TH AVENUE
POMPANO BEACH FL, FL 33060 US

Name and Address of New Registered Agent:

MITCHELL, JEFF S.
1020 SE 9TH AVENUE
POMPANO BEACH, FL 33060 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: JEFF S MITCHELL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, JEFF S
Address: 1020 SE 9TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VD () Delete
Name: MITCHELL, CAROL
Address: 1020 SE 9TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF S MITCHELL

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date