

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47441

FILED
Mar 11, 2011
Secretary of State

Entity Name: MITCHELL & ASSOCIATES INC. PROFESSIONAL ASSOCIATED CONSULTING ENGINEERS

Current Principal Place of Business:

111 SW 1ST STREET
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

111 SW 1ST STREET
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0168410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRULEWITCH, BYRON
111 SW 1ST STREET
DANIA, FL 33004 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: D
Name: MITCHELL, JACK E.
Address: 111 SW 1ST ST
City-St-Zip: DANIA, FL 33004 US

Title: D
Name: KRULEWITCH, BYRON
Address: 111 SW 1ST ST
City-St-Zip: DANIA, FL 33004 US

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: BYRON KRULEWITCH

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date