

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53291

FILED
Jan 06, 2009
Secretary of State

Entity Name: MITCHELL & COMPANY, CPA'S, P.A.

Current Principal Place of Business:

14502 N DALE MABRY
SUITE 334
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 272599
TAMPA, FL 336882599

New Principal Place of Business:

14502 N DALE MABRY
SUITE 334
TAMPA, FL 336182072 US

New Mailing Address:

FEI Number: 59-2995040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHERYL
14502 N DALE MABRY, STE 334
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MITCHELL, CHERYL P
14502 N DALE MABRY
SUITE 334
TAMPA, FL 336182072 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: CHERYL MITCHELL

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MITCHELL, CHERYL CPA
Address: 14502 N DALE MABRY, STE 334
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MITCHELL, CHERYL PS
Address: 14502 N DALE MABRY, STE 334
City-St-Zip: TAMPA, FL 336182072

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: CHERYL MITCHELL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date