

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53291

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

14502 N DALE MABRY
SUITE 334
TAMPA, FL 336182072 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272599
TAMPA, FL 336882599

New Mailing Address:

P.O. BOX 272599
TAMPA, FL 336882599 US

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 P
14502 N DALE MABRY
SUITE 334
TAMPA, FL 336182072 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: PS
Name: MITCHELL, CHERYL PS
Address: 14502 N DALE MABRY, STE 334
City-St-Zip: TAMPA, FL 336182072

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: CHERYL MITCHELL

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date