

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L92895

Entity Name: MITOCON, INC.

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1170 FAIRWAY DR  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

1902 GLEN LAKES CIRCLE NORTH  
ST. PETERSBURG, FL 33702

**New Mailing Address:**

5712 17TH ST. W.  
BRADENTON, FL 34207

FEI Number: 59-3024550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEBAUCHE, BETTY M  
1170 FAIRWAY DR.  
DUNEDIN, FL 33702 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: DP  
Name: DEBAUCHE, BETTY  
Address: 1170 FAIRWAY DR  
City-St-Zip: DUNEDIN, FL 34698

Title: VP  
Name: DEBAUCHE, MICHAEL  
Address: 5712 17TH ST. W  
City-St-Zip: BRADENTON, FL 34207

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: MICHAEL DEBAUCHE

VP

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date