

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92895

Entity Name: MITOCON, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1170 FAIRWAY DR
DUNEDIN, FL 34698

New Principal Place of Business:

5712 17TH ST. WEST
BRADENTON, FL 34207 UN

Current Mailing Address:

5712 17TH ST. W.
BRADENTON, FL 34207

New Mailing Address:

5712 17TH ST. WEST
BRADENTON, FL 34207 UN

FEI Number: 59-3024550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBAUCHE, BETTY M
1170 FAIRWAY DR.
DUNEDIN, FL 33702 US

Name and Address of New Registered Agent:

DEBAUCHE, MICHAEL J
5712 17TH ST. WEST
BRADENTON, FL 34207 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: MICHAEL J DEBAUCHE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEBAUCHE, MICHAEL J
Address: 5712 17TH ST. WEST
City-St-Zip: BRADENTON, FL 34207 UN

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 J DEBAUCHE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date