

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50873

FILED
Apr 30, 2012
Secretary of State

Entity Name: MITCHELL'S UNITED CORPORATION

Current Principal Place of Business:

4832 N.W. 8TH CT.
PLANTATION, FL 333171416

New Principal Place of Business:

Current Mailing Address:

4832 N.W. 8TH CT.
PLANTATION, FL 333171416

New Mailing Address:

FEI Number: 65-0019279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROSA M.
4832 NW 8TH CT.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

TAYLOR, ROSA
4832 NW 8TH CT.
PLANTATION, FL 33317 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: ROSA TAYLOR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, ROSA
Address: 4832 NW 8TH CT.
City-St-Zip: PLANTATION, FL

Title: VSD
Name: MITCHELL, SHIRLEY
Address: 4230 N W 21ST ST UNIT 245
City-St-Zip: LAUDERHILL, FL

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: ROSA TAYLOR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date