

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74391

FILED
Jan 09, 2008
Secretary of State

Entity Name: MITCHELL CUSTOM TABLES, INC.

Current Principal Place of Business:

5100 ULMERTON RD.
CLEARWATER, FL 33760

New Principal Place of Business:

5100 ULMERTON RD.
SUITE 6
CLEARWATER, FL 33760

Current Mailing Address:

5100 ULMERTON RD.
CLEARWATER, FL 33760

New Mailing Address:

5100 ULMERTON RD.
SUITE 6
CLEARWATER, FL 33760

FEI Number: 59-2915367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TRACY M S
5100 ULMERTON ROAD
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MITCHELL, TRACY M S
5100 ULMERTON ROAD
SUITE 6
CLEARWATER, FL 33760 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MITCHELL, JOSEPH E III
Address: 6980 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: ST () Delete
Name: MITCHELL, TRACY M
Address: 4265 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY M. MITCHELL

S

01/09/2008

Electronic Signature of Signing Officer or Director

Date