

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000083303

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** GREG MITCHELL PROPERTIES A.L.S. INC.

**Current Principal Place of Business:**

16 CALOOSA ROAD  
KEY LARGO, FL 33030 US

**New Principal Place of Business:**

99411 OVERSEAS HWY  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

16 CALOOSA ROAD  
KEY LARGO, FL 33030 US

**New Mailing Address:**

P O BOX 1578  
KEY LARGO, FL 33037 US

**FEI Number:** 65-1035853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MITCHELL, GREG  
16 CALOOSA ROAD  
KEY LARGO, FL 33037 US

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

OVERFIELD, RICHARD  
137 SAN MARCO DR  
ISLAMORADA, FL 33036 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: RICHARD OVERFIELD

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MITCHELL, GREG  
Address: 99411 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

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: GREG MITCHELL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date