2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048598

Entity Name: MITCHELL & REYES, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 S. MONROE ST SUITE 200 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

108 S. MONROE ST P. O. BOX 4089

SUITE 200 TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32301

FEI Number: 59-3700715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYES, ROBERT F
305 S GADSDEN ST
TALLAHASSEE, FL 32301 US
REYES, ROBERT F
108 S. MONROE STREET
SUITE 200
TALLAHASSEE, FL 32301 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: ROBERT F. REYES 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: REYES, ROBERT Name:

 Name:
 REYES, ROBERT
 Name:

 Address:
 2050 FLORIDA AVE.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: ROBERT F. REYES D 01/16/2009