

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008461

Entity Name: B. MITCHELL COMPANY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

308 STILLWATER COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 02-0533489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM F
308 STILLWATER COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MITCHELL, WILLIAM F
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: T
Name: MITCHELL, SONIA
Address: 308 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

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: SONIA MITCHELL

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date