

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069375

Entity Name: A MIKELL COMPANY INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

2285 MARSH HAWK LANE #14208
ORANGE PARK, FL 32003

New Principal Place of Business:

2792 GREEN RIDGE ROAD
ORANGE PARK, FL 32073

Current Mailing Address:

2285 MARSH HAWK LANE # 14208
ORANGE PARK, FL 32003

New Mailing Address:

2792 GREEN RIDGE ROAD
ORANGE PARK, FL 32073

FEI Number: 20-0049236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKELL, LEE
2285 MARSH HAWK LANE #14208
ORANGE PARK, FL 32068 US

Name and Address of New Registered Agent:

MIKELL, LEE
2792 GREEN RIDGE ROAD
ORANGE PARK, FL 32073 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: LEE MIKELL

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKELL, LEE
Address: 2285 MARSH HAWK LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKELL, LEE
Address: 2792 GREEN RIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32073

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: LEE MIKELL

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date