

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108307

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MITCHELL ACCOUNTING GROUP, INC.

**Current Principal Place of Business:**

7060 TAFT STREET  
HOLLYWOOD, FL 33024 US

**New Principal Place of Business:**

7200 GRIFFIN ROAD  
3A  
DAVIE, FL 33314 US

**Current Mailing Address:**

7060 TAFT STREET  
HOLLYWOOD, FL 33024 US

**New Mailing Address:**

7200 GRIFFIN ROAD  
3A  
DAVIE, FL 33314 US

FEI Number: 01-0799147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELODY, MITCHELL A  
2224 NOVA VILLAGE DR.  
DAVIE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MITCHELL, MELODY A  
Address: 7060 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MITCHELL, MELODY A  
Address: 7200 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314 US

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: MELODY MITCHELL

P

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date