

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132069

FILED
Apr 30, 2011
Secretary of State

Entity Name: DANNY MITCHELL CONSTRUCTION, INC

Current Principal Place of Business:

359 SMALLWOOD DRIVE
CHOKOLOSKEE, FL 34138

New Principal Place of Business:

1227 MANGROVE LANE
UNIT B
CHOKOLOSKEE, FL 34138

Current Mailing Address:

P. O. BOX 706
CHOKOLOSKEE, FL 34138

New Mailing Address:

FEI Number: 45-0528891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DANNY N
359 SMALLWOOD DRIVE
CHOKOLOSKEE, FL 34138 US

Name and Address of New Registered Agent:

MITCHELL, DANNY N
1227 MANGROVE LANE
UNIT B
CHOKOLOSKEE, FL 34138 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MITCHELL, DANNY N
Address: 1227 MANGROVE LANE
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: S/D
Name: MITCHELL, HAZEL S
Address: 1227 MANGROVE LANE
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: T
Name: VANLEEUEWEN, DONNA
Address: 1227 MANGROVE LANE
City-St-Zip: CHOKOLOSKEE, FL 34138

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: DANNY MITCHELL

P/D

04/30/2011

Electronic Signature of Signing Officer or Director

Date