

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140593

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE MITCHELL LAW FIRM, P.A.

Current Principal Place of Business:

4786 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

4209 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

4786 W COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

4209 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

FEI Number: 03-0531278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOE M III
4786 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MITCHELL, JOE M III
4209 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MITCHELL, JOE M III
Address: 4786 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, JOE M III
Address: 4209 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: JOE M. MITCHELL, III

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date