

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140593

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

930 S. HARBOR CITY BLVD
SUITE 500
MELBOURNE, FL 32901

New Principal Place of Business:

930 S. HARBOR CITY BOULEVARD
SUITE 500
MELBOURNE, FL 32901 US

Current Mailing Address:

930 S. HARBOR CITY BLVD
SUITE 500
MELBOURNE, FL 32901

New Mailing Address:

930 S. HARBOR CITY BOULEVARD
SUITE 500
MELBOURNE, FL 32901 US

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
930 S. HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MITCHELL, JOE M III
930 S. HARBOR CITY BOULEVARD
SUITE 500
MELBOURNE, FL 32901 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: JOE M. MITCHELL, III

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MITCHELL, JOE M III
Address: 930 S. HARBOR CITY BOULEVARD, SUITE 500
City-St-Zip: MELBOURNE, FL 32901 US

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: JOE M. MITCHELL, III

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date