

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144268

Entity Name: MITCHELL'S FLOORS, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

15010 NORMANDY BOULEVARD
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

15010 NORMANDY BOULEVARD
JACKSONVILLE, FL 32234

New Mailing Address:

15010 NORMANDY BOULEVARD
JACKSONVILLE, FL 32234 US

FEI Number: 55-0851975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ROBERT L JR.
15010 NORMANDY BOULEVARD
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

BUSSELL, ANNETTE T
767 STOCKTON STREET
JACKSONVILLE, FL 32204 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: ANNETTE T BUSSELL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MITCHELL, ROBERT L JR.
Address: 15010 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32234

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: ROBERT L MITCHELL JR

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date