2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155443

Entity Name: JOSEPH EMERY MITCHELL, INC.

FILED Apr 14, 2008 Secretary of State

111 BELLIAR AVE. NE PALM BAY, FL 32907 111 BILLIAR AVE. NE PALM BAY, FL 32907 22907

Current Mailing Address: New Mailing Address:

111 BELLIAR AVE. NE 3246 TERKELSON AVE SE PALM BAY, FL 32907 PALM BAY, FL 32909

FEI Number: 90-0157582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL, LAURA I
111 BELLIAR AVE. NE
PALM BAY, FL 32907 US

MITCHELL, LAURA I
3246 TERKELSON AVE SE
PALM BAY, FL 32909 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MITCHELL, JOSEPH EMERY

 Address:
 111 BELLIAR AVE. NE

 City-St-Zip:
 PALM BAY, FL 3290

 Title:
 VP
 () Delete

 Name:
 MITCHELL, JOSEPH EMERY

 Address:
 111 BELLIAR AVE. NE

 City-St-Zip:
 PALM BAY, FL 32907

Title: S/T () Delete
Name: MITCHELL, LAURA I
Address: 111 BELLIAR AVE. NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 (X) Change () Addition

 Name:
 MITCHELL, JOSEPH EMERY

 Address:
 3246 TERKELSON AVE SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: VP (X) Change () Addition
Name: MITCHELL, JOSEPH EMERY
Address: 3246 TERKELSON AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: S/T (X) Change () Addition

 Name:
 MITCHELL, LAURA I

 Address:
 3246 TERKELSON AVE SE

 City-St-Zip:
 PALM BAY, FL 32909

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: LAURA I MITCHELL S/T 04/14/2008