

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002145

FILED
Mar 15, 2012
Secretary of State

Entity Name: MITCHELL NOTT CONSTRUCTION, INC.

Current Principal Place of Business:

5395 NW OAK HILL AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

5395 NW OAK HILL AVE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-0663045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOTT, MITCHELL T
5395 NW OAK HILL AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: NOTT, MITCHELL T
Address: 5395 NW OAK HILL AVE
City-St-Zip: ARCADIA, FL 34266

Title: DVS
Name: NOTT, LISA A
Address: 5395 NW OAK HILL AVE
City-St-Zip: ARCADIA, FL 34266

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: MITCHELL T. NOTT

DPT

03/15/2012

Electronic Signature of Signing Officer or Director

Date