

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004462

FILED
Apr 26, 2007
Secretary of State

Entity Name: MITCHELL BROTHERS ROOFING CO, INC.

Current Principal Place of Business:

2517 W TEN ACRE ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2517 W TEN ACRE ROAD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-1008516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, TERESA A
2174 CHRISTY LANE
CHIPLEY, FL 32428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, DENNIS
Address: 2517 W TEN ACRE ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: MITCHELL, WILLIAM N JR
Address: 2174 CHHRISTY LANE
City-St-Zip: CHIPLEY, FL 32428

Title: T () Delete
Name: MITCHELL, WILLIAM N III
Address: 2174 CHRISTY LANE
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MITCHELL, WILLIAM N JR
Address: 2174 CHRISTY LANE
City-St-Zip: CHIPLEY, FL 32428

Title: T (X) Change () Addition
Name: MITCHELL, WILLIAM N III
Address: 2339 RADCLIFF CIRCLE
City-St-Zip: CHIPLEY, FL 32428

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: WILLIAM N MITCHELL JR

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date