

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011425

FILED
Mar 27, 2009
Secretary of State

Entity Name: MITCH MITCHELL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3250 EMERSON ST.
JACKSONVILLE, FL 32257

New Principal Place of Business:

3250 EMERSON ST.
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 57683
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-0507416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIE L
9259 WESLEY COVE CT
JACKSONVILLE, FL 32257 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: PD () Delete
Name: MITCHELL, WILLIE L
Address: 9259 WESLEY COVE CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Delete
Name: MITCHELL, KEVIN LLOYD
Address: 130 HIDDEN PALMS LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIE L MITCHELL

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date