

PO4000022843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

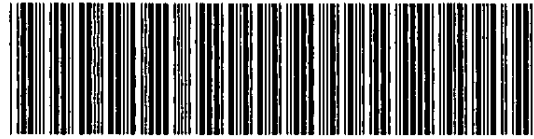
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 AM 10:57

R. A. Rolch
@ 7.19.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mitchell Insurance and Financial Service INC
Name of Corporation

DOCUMENT NUMBER: P04000022843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William S. Myers
Name of Contact Person

William S. Myers CPA
Firm/Company

905 Park Ave., Ste 102
Address

Orange Park, FL 32073
City/State and Zip Code

gsciph@wsncpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayle Sciph at (904) 215-8320 Ext 401
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mitchell Insurance and Financial Service INC
2. The principal office address: 7855 Argyle forest Blvd Suite 904
Jacksonville, Florida 32244
3. The mailing address (if different): 905 Park Ave, Ste 102 Orange Park, FL
32073
4. Date of incorporation/qualification: 2/1/2004 Document number: P04000022843
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Donald L. Drummond
10738 Stanton Hills Drive E.
Jacksonville, FL 32222

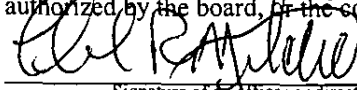
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William S. Myers
905 Park Ave, Ste 102
P.O. Box NOT acceptable
Orange Park, FL 32073

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DIVISION OF CORPORATIONS
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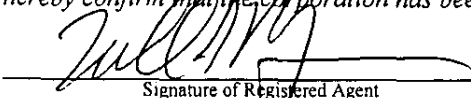
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Charles R. Mitchell President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

July 11 2012
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *