

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023904

FILED
Jan 22, 2012
Secretary of State

Entity Name: MITCHELL RESIDENTIAL MAINTENANCE, INC.

Current Principal Place of Business:

15432 LAKESHORE VILLA CIRCLE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

PO BOX 270512
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 56-2434349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FLR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

01/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MITCHELL, HELEN A
Address: 15432 LAKESHORE VILLA CIRCLE
City-St-Zip: TAMPA, FL 33613

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: HELEN MITCHELL

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date