

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084795

FILED
Feb 20, 2008
Secretary of State

Entity Name: M.W. MITCHELL CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

9160 ROYAL GATE DR.
WINDERMERE, FL 34786

New Principal Place of Business:

530 SUSAN B. BRITT CT.
SUITE 270
WINTER GARDEN, FL 34787

Current Mailing Address:

9160 ROYAL GATE DR.
WINDERMERE, FL 34786

New Mailing Address:

530 SUSAN B. BRITT CT.
SUITE 270
WINTER GARDEN, FL 34787

FEI Number: 84-1648262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MARK W
9160 ROYAL GATE DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MITCHELL, MARK W
530 SUSAN B. BRITT CT.
SUITE 270
WINTER GARDEN, FL 34787 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, MARK W
Address: 9160 ROYAL GATE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: SEC () Delete
Name: MITCHELL, DOREEN
Address: 9160 ROYAL GATE DR
City-St-Zip: WINDEREMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, MARK W
Address: 530 SUSAN B. BRITT CT, SUITE 270
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC (X) Change () Addition
Name: MITCHELL, DOREEN
Address: 530 SUSAN B. BRITT CT. SUITE 270
City-St-Zip: WINTER GARDEN, FL 34787

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: MARK W. MITCHELL

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date