

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098009

Entity Name: L.D. MITCHELL, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

6553 LANI DRIVE
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

34733 WRIGHT LANE
ZEPHYRHILLS, FL 33545 US

Current Mailing Address:

6553 LANI DRIVE
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

6242 GALL BLVD
ZEPHYRHILLS, FL 33542 US

FEI Number: 02-0724732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, RODNEY
6553 LANI DRIVE
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

LINCOLN, RODNEY
6242 GALL BLVD
ZEPHYRHILLS, FL 33542 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: RODNEY LINCOLN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LINCOLN, RODNEY
Address: 6553 LANI DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LINCOLN, RODNEY
Address: 39145 PRETTY POND ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: RODNEY LINCOLN

DIR

03/30/2009

Electronic Signature of Signing Officer or Director

Date