

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052173

Entity Name: MITCHELL PLASTERING, INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

4007 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

125 SPRINGSIDE SHORTCUT RD
PALATKA, FL 32177

New Mailing Address:

125 SPRINGSIDE SHORTCUT RD
PALATKA, FL 32177

FEI Number: 20-2640237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DONNIE
106 HOWARD DR
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

MITCHELL, DONNIE
125 SPRINGSIDE SHORTCUT RD
PALATKA, FL 32177 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: DONNIE MITCHELL

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, DONNIE
Address: 106 HOWARD DR
City-St-Zip: INTERLACHEN, FL 32148

Title: VP () Delete
Name: MITCHELL, PHYLLIS
Address: 106 HOWARD DR
City-St-Zip: INTERLACHEN, FL 32148

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, DONNIE
Address: 125 SPRINGSIDE SHORTCUT RD
City-St-Zip: PALATKA, FL 32178

Title: VP (X) Change () Addition
Name: MITCHELL, PHYLLIS
Address: 125 SPRINGSIDE SHORTCUT RD
City-St-Zip: PALATKA, FL 32177

Title: D () Change (X) Addition
Name: TAYLOR, DAVID
Address: 4007 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: D () Change (X) Addition
Name: PARRISH, KEVIN
Address: 4007 REID STREET
City-St-Zip: PALATKA, FL 32177

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: DONNIE MITCHELL

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date