

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166359

FILED
Mar 25, 2007
Secretary of State

Entity Name: MITCHELL MARINE SURVEYING & CONSULTING CO.

Current Principal Place of Business:

3922 CINNAMON CIRCLE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3922 CINNAMON CIRCLE
JENSEN BEACH, FL 34957

New Mailing Address:

4267 NW FEDERAL HWY
#167
JENSEN BEACH, FL 34957

FEI Number: 20-3975951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, FRANCIS A
3922 CINNAMON CIRCLE
JENSEN BEACH, FL, FL 34957 US

Name and Address of New Registered Agent:

FRANCIS, MITCHELL
4267 NW FEDERAL HWY
#167
JENSEN BEACH, FL, FL 34957 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: FRANCIS MITCHELL

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MITCHELL, FRANCIS A
Address: 3922 CINNAMON CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FRANCIS, MITCHELL
Address: 3922 CINNAMON CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS MITCHELL

MR

03/25/2007

Electronic Signature of Signing Officer or Director

Date