

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005450

Entity Name: REED MITCHELL CARS, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

17029 W. DIXIE HIGHWAY, SUITE 112
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

726 NW 8TH AVE
SUITE R
GAINESVILLE, FL 32601

Current Mailing Address:

9900 W. BAY HARBOR DR, 6
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

7815 NW 20TH LANE
GAINESVILLE, FL 32605

FEI Number: 20-4080328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ROBERT A
7815 NW 20TH LANE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, ROBERT A
Address: 7815 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP,S () Delete
Name: REED-MITCHELL, WENDY L
Address: 7815 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MITCHELL, ROBERT A
Address: 7815 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: V,S (X) Change () Addition
Name: REED-MITCHELL, WENDY L
Address: 7815 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605

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: WENDY L REED MITCHELL

VS

03/25/2009

Electronic Signature of Signing Officer or Director

Date