

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137168

FILED
Mar 25, 2011
Secretary of State

Entity Name: STEPHANIE A. MITCHELL, INC.

Current Principal Place of Business:

13205 U.S. HIGHWAY ONE
SUITE 116
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

4318-C HAZEL AVENUE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-5793042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHANIE A
4318-C HAZEL AVENUE
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, STEPHANIE A
Address: 4318-C HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MITCHELL, STEPHANIE A
Address: 4318-C HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC
Name: MITCHELL, STEPHANIE A
Address: 4318-C HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TREA
Name: MITCHELL, STEPHANIE A
Address: 4318-C HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE A. MITCHELL

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date