

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043172

FILED
Feb 10, 2009
Secretary of State

Entity Name: MITCHELL AUTO ACQUISITION, INC.

Current Principal Place of Business:

938 S. RIDGEWOOD AVE.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

108 GODFREY ROAD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-8852662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MITCHELL, WILMA
108 GODFREY ROAD.
EDGEWATER, FL 32141 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: WILMA MITCHELL

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, WILMA
Address: 108 GODFREY ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: VP () Delete
Name: MITCHELL, CRAIG
Address: 108 GODFREY ROAD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILMA MITCHELL

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date