

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072566

Entity Name: MITCH MEDICAL CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 56-2665408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, MITCHELL
2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GRANAT, MITCHELL M L
2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445 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: MITCHELL GRANAT

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANAT, MITCHELL
Address: 2570 HAMPTON BRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Delete
Name: GRANAT, MITCHELL
Address: 25
City-St-Zip: DELRAY BEACH, FL 33445 MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANAT, MITCHELL S MITCHEL
Address: 2570 HAMPTON BRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC (X) Change () Addition
Name: GRANAT, MITCHELL M MITCHEL
Address: 2570 HAMPTON BRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 MI

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: MITCHELL GRANAT

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date