

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082471

FILED
Jun 12, 2009
Secretary of State

Entity Name: MITCHELL DESIGN & GRAPHICS, INC.

Current Principal Place of Business:

10 SW 49TH AVE SUITE 201
OCALA, FL 34472

New Principal Place of Business:

5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

10 SW 49TH AVE SUITE 201
OCALA, FL 34472

New Mailing Address:

5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465

FEI Number: 75-3248134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GARY L
4830 NE 6TH ST
OCALA, FL US

Name and Address of New Registered Agent:

MITCHELL, PHYLLIS J
5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465 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: PHYLLIS J. MITCHELL

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, GARY L
Address: 5343 N PRINCEWOOD DR 201
City-St-Zip: BEVRLY HILLS, FL 34465

Title: D () Delete
Name: MITCHELL, PHYLLIS J
Address: 5343 N PRINCEWOOD DR 201
City-St-Zip: BEVRLY HILLS, FL 34465

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: PHYLLIS J. MITCHELL

D

06/12/2009

Electronic Signature of Signing Officer or Director

Date