

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082471

FILED
Mar 26, 2012
Secretary of State

Entity Name: MITCHELL DESIGN & GRAPHICS, INC.

Current Principal Place of Business:

5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 75-3248134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, PHYLLIS J
5343 N. PRINCEWOOD DRIVE
BEVERLY HILLS, FL 34465 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: D
Name: MITCHELL, GARY L
Address: 5343 N PRINCEWOOD DR 201
City-St-Zip: BEVRLY HILLS, FL 34465

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

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: GARY L MITCHELL

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date