

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: MITCHELL BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

941 SW 154 COURT
MIAMI, FL 33194

New Principal Place of Business:

3157 SW 24TH TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

941 SW 154 COURT
MIAMI, FL 33194

New Mailing Address:

3157 SW 24TH TERRACE
MIAMI, FL 33145 US

FEI Number: 30-0447206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MITCHELL
941 SW 154 COURT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

ESPINOSA, MITCHELL
3157 SW 24TH TERRACE
MIAMI, FL 33145 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOSA, MITCHELL
Address: 3157 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145 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: MITCHELL ESPINOSA

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date