

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003182

FILED
Mar 22, 2011
Secretary of State

Entity Name: MITCHELL & MARTIN ENTERPRISES INC

Current Principal Place of Business:

7552 CONGRESS ST
SUITE 2
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7552 CONGRESS ST
SUITE 2
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 26-2202865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARTIN, GERALD S
7552 CONGRESS ST
STE 2
NEW PORT RICHEY, FL 34653 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: GERALD S MARTIN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARTIN, GERALD S
Address: 7552 CONGRESS ST SUITE 2
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: DIR
Name: MITCHELL, CAROL A
Address: 7552 CONGRESS ST SUITE 2
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: PRES
Name: MARTIN, GERALD S
Address: 7552 CONGRESS ST SUITE 2
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP
Name: MITCHELL, CAROL A
Address: 7552 CONGRESS ST SUITE 2
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: SEC
Name: MITCHELL, CAROL A
Address: 7552 CONGRESS ST SUITE 2
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: TREA
Name: MARTIN, GERALD S
Address: 7552 CONGRESS ST SUITE 2
City-St-Zip: NEW PORT RICHEY, FL 34653 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: CAROL A MITCHELL

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date