2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041042

Entity Name: MITCHELL COLE CORPORATION

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 16TH AVE NW 23116 MARSH LANDING BLVD

NAPLES, FL 34120 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

110 16TH AVE NW 23116 MARSH LANDING BLVD

NAPLES, FL 34120 ESTERO, FL 33928

FEI Number: 26-2471158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, DORIS L

110 16TH AVE NW

NAPLES, FL 34120 US

SCIRE, JOSEPH B

23116 MARSH LANDING BLVD.
ESTERO, FL 33928 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: JOSEPH B. SCIRE 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. S

Name: SCIRE, JOSEPH B

Address: 23116 MARSH LANDING BLVD.

City-St-Zip: ESTERO, FL 33928

Title: V, T

Name: SCIRE, KAREN D

Address: 23116 MARSH LANDING BLVD.

City-St-Zip: ESTERO, FL 33928

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: JOSEPH B. SCIRE P 04/30/2010