

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066782

FILED
May 13, 2009
Secretary of State

Entity Name: MITCHELL SEPTIC TANK SERVICES INC

Current Principal Place of Business:

78 HIBISCUS LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 286
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0040525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, VALARIE
14835 SW 302 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

HAWKINS, VALERIE
14835 SW 302 STREET
HOMESTEAD, FL 33033 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: VALERIE HAWKINS

05/13/2009

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: P () Delete
Name: MITCHELL, ENNIS
Address: 58 HIBISCUS LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: MITCHELL, ORA LEE
Address: 58 HIBISCUS LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: ENNIS MITCHELL

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date