2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066782

Entity Name: MITCHELL SEPTIC TANK SERVICES INC

Electronic Signature of Registered Agent

FILED Jul 19, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 78 HIBISCUS LANE KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** PO BOX 286 KEY LARGO, FL 33037 US FEI Number: 65-0040525 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: 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,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 MITCHELL, ENNIS

 Address:
 58 HIBISCUS LANE

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: VP

Name: MITCHELL, ORA LEE
Address: 58 HIBISCUS LANE
City-St-Zip: KEY LARGO, FL 33037 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: ENNIS MITCHELL OWNE 07/19/2010