

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020661

FILED
Jan 22, 2011
Secretary of State

Entity Name: MITCHELL & MITCHELL MORTUARY, INCORPORATED

Current Principal Place of Business:

819 W. FIRST STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1327 DOUGLAS STREET
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-4426040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BERNARD
1327 DOUGLAS STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MITCHELL, BERNARD
Address: 1327 DOUGLAS STREET
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: MITCHELL, JACQUELINE A
Address: 1327 DOUGLAS STREET
City-St-Zip: SANFORD, FL 32771 US

Title: SEC
Name: GAINES, SANDRA
Address: 1327 DOUGLAS STREET
City-St-Zip: SANFORD, FL 32771 US

Title: TREA
Name: WILLIAMS, DORSEY
Address: 1327 DOUGLAS STREET
City-St-Zip: SANFORD, FL 32771 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: JACQUELINE A. MITCHELL

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date