

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023499

Entity Name: LELLE & MITCHELL INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

695 WILMA SST., STE 121
LONGWOOD, FL 32750

New Principal Place of Business:

1324 ELLIS FALLON LOOP
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 622364
OVIEDO, FL 327622364

New Mailing Address:

1324 ELLIS FALLON LOOP
OVIEDO, FL 32765

FEI Number: 26-4425179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELLE, PHILIP J
207 MCLEODS WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

LELLE, PHILIP J
1324 ELLIS FALLON LOOP
OVIEDO, FL 32765 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: PHILIP LELLE

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LELLE, PHILIP J
Address: 1324 ELLIS FALLON LOOP
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: MITCHELL, PETER M
Address: 544 SHADOW GLENN PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: PHILIP LELLE

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date