

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075121

FILED
Jun 17, 2011
Secretary of State

Entity Name: MITCHELL & SONS QUALITY CONSTRUCTION, INC.

Current Principal Place of Business:

8078 49TH AVENUE N
ST. PETERSBURG, FL 337092208

New Principal Place of Business:

Current Mailing Address:

8078 49TH AVENUE N
ST. PETERSBURG, FL 337092208

New Mailing Address:

FEI Number: 27-0954046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, PHILLIP A
8078 49TH AVENUE N
ST. PETERSBURG, FL 337092208 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: PSD
Name: MITCHELL, PHILLIP A
Address: 8078 49TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 337092208

Title: VTD
Name: MITCHELL, PHILLIP N
Address: 2580 18TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 337134932

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: PHILLIP MITCHELL

VTD

06/17/2011

Electronic Signature of Signing Officer or Director

Date