

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093035

FILED
Mar 07, 2012
Secretary of State

Entity Name: MITCHELL SALES & SERVICES, INC.

Current Principal Place of Business:

15522 CRYSTAL LAKE DR.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

17911 RICH BRANN LANE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

15522 CRYSTAL LAKE DR.
NORTH FORT MYERS, FL 33917

New Mailing Address:

17911 RICH BRANN LANE
NORTH FORT MYERS, FL 33917

FEI Number: 27-1354892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KATHLEEN
15522 CRYSTAL LAKE DR.
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MITCHELL, KATHLEEN
17911 RICH BRANN LANE
NORTH FORT MYERS, FL 33917 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, KATHLEEN
Address: 17911 RICH BRANN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V
Name: MITCHELL, BARRY
Address: 17911 RICH BRANN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: KATHLEEN MITCHELL

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date