

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004374

Entity Name: MITCHELL WOOD INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4726 15TH AVE S
ST. PETERSBURG, FL 33782

New Principal Place of Business:

Current Mailing Address:

4726 15TH AVE S
ST. PETERSBURG, FL 33782

New Mailing Address:

FEI Number: 27-1779127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS TITO, PA
10941 64TH ST
PINELLAS PARK, FL 33782 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: P
Name: MITCHELL, FRANSECO E
Address: 4726 15TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: S,T
Name: MITCHELL, BERYL A
Address: 4726 15TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D
Name: MITCHELL, KELVIN K
Address: 4726 15TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33711

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: FRANSECO MITCHELL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date