

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005692

FILED
Apr 11, 2012
Secretary of State

Entity Name: MITCHELL SIGHT & SOUND, INC.

Current Principal Place of Business:

1414 MAIN STREET, SUITE 2
CHIPLEY, FL 32428

New Principal Place of Business:

1414 MAIN STREET
SUITE 2
CHIPLEY, FL 32428

Current Mailing Address:

1414 MAIN STREET, SUITE 2
CHIPLEY, FL 32428

New Mailing Address:

1414 MAIN STREET
SUITE 2
CHIPLEY, FL 32428

FEI Number: 27-1725664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KRIS A
2576 OWNS COMMUNITY RD
VERNON, FL 32462 US

Name and Address of New Registered Agent:

MITCHELL, KRIS A
1563 CLAYTON RD
CHIPLEY, FL 32428 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, NANCY A
Address: 614 CHAPLEWOOD DR
City-St-Zip: DOTHAN, AL 36305

Title: VP
Name: MITCHELL, KRIS A
Address: 1563 CLAYTON RD
City-St-Zip: CHIPLEY, FL 32428

Title: ST
Name: GRIFFIN, BELCHER B
Address: 614 CHAPLEWOOD DR
City-St-Zip: DOTHAN, AL 36305

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: NANCY GRIFFIN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date