

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015794

FILED
Mar 25, 2011
Secretary of State

Entity Name: MITCHELL PLANNING & DESIGN, INC.

Current Principal Place of Business:

610 WHITE ST
KEY WEST, FL 33040 US

New Principal Place of Business:

15450 SE 103RD PLACE ROAD
OCKLAWAHA, FL 32179 US

Current Mailing Address:

C/O BARKER SERVICES, PO BOX 12
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 27-1970636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARKER, RONALD A
3 ARBUTUS DRIVE
KEY WEST, FL 33040 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: PRES
Name: MITCHELL, BARBARA A
Address: 15450 SE 103RD PLACE RD
City-St-Zip: OCKLAWAHA, FL 32179 US

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: BARBARA B MITCHELL

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date