

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078848

FILED
Jan 22, 2012
Secretary of State

Entity Name: R.F. MITCHELL WINDOWS AND DOORS, INC.

Current Principal Place of Business:

4224 SWENSSON STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

15121 SEAROBBIN DR
BRADENTON, FL 34202

Current Mailing Address:

4224 SWENSSON STREET
PORT CHARLOTTE, FL 33948

New Mailing Address:

15121 SEAROBBIN DR
BRADENTON, FL 34202

FEI Number: 26-2023658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, R.F.
4224 SWENSSON STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MITCHELL, R.F.
15121 SEAROBBIN DR
BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent

01/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MITCHELL, R.F.
Address: 15121 SEAROBBIN DR
City-St-Zip: BRADENTON, FL 34202

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: ROBERT MITCHELL SR

PT

01/22/2012

Electronic Signature of Signing Officer or Director

Date