

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052470

FILED
Apr 24, 2012
Secretary of State

Entity Name: MITCHELL GROUP ENTERPRISES, INC.

Current Principal Place of Business:

2828 S. MCCALL RD.
SUITE 32, PMB 49
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

FARR LAW FIRM, DOROTHY L. KORSZEN
99 NESBIT ST.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-2459925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSZEN, DOROTHY L
FARR LAW FIRM
99 NESBIT ST.
PUNTA GORDA, FL 33950 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, T
Name: MITCHELL, STEPHEN E
Address: 12165 GULFSTREAM BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP,S
Name: MITCHELL, DAWN M
Address: 12165 GULFSTREAM BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981

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: STEPHEN E. MITCHELL

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date