

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034177

Entity Name: MITCHFIELD COMPANY

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

726 COLUMBIA
HELENA, AR 72342 US

New Principal Place of Business:

305 NEILL ROAD
HELENA, AR 72342 US

Current Mailing Address:

% DWIGHT DARBY AND CO.
611 MAGNOLIA
TAMPA, FL 336062744 US

New Mailing Address:

FEI Number: 59-3189857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNAN, JOHN B CPA
611 S MAGNOLIA AVE
TAMPA, FL 33606 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: PDST
Name: MITCHELL, BILLY G
Address: 305 NEILL ROAD
City-St-Zip: HELENA, AR 72342

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: BILLY G MITCHELL

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date