

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029637

Entity Name: MITCHELL CONSTRUCTION, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2202 33RD STREET SE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

2202 33RD STREET SE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-3245984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, PATRICK J
2202 33RD STREET SE
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, MICHELE M
Address: 2202 33RD STREET SE
City-St-Zip: RUSKIN, FL 33570

Title: T () Delete
Name: MITCHELL, PATRICK J.
Address: 2202 33RD STREET SE
City-St-Zip: RUSKIN, FL 33570

Title: VP () Delete
Name: FRAVEL, BRIAN
Address: 1409 MURRAY AVE
City-St-Zip: CLEARWATER, FL 33755

Title: V (X) Delete
Name: MITCHELL, TERRENCE J
Address: 1623 SANDSTONE COURT
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FRAVEL, BRIAN
Address: 1305 WINDING BROOK WAY
City-St-Zip: DUNEDIN, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE M MITCHELL

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date