

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085688

FILED
Jan 15, 2009
Secretary of State

Entity Name: MITCH'S GOLD AND DIAMONDS, INC.

Current Principal Place of Business:

2202 N. YOUNG BLVD.
STE. #404
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

2202 N YOUNG BLVD
STE. #404
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 59-3298492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, SANDY
6750 NW 90TH LN
CHIEFLAND, FL 32644 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: OGLESBY, DAVID W
Address: 6750 NW 90TH LN
City-St-Zip: CHIEFLAND, FL 32644

Title: VP () Delete
Name: OGLESBY, SANDY
Address: 6750 NW 90TH LN
City-St-Zip: CHIEFLAND, FL 32644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SANDY OGLESBY

VP

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date