

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000001765

FILED
Mar 25, 2009
Secretary of State**Entity Name:** MITCHELL REALTY SERVICES, INC.**Current Principal Place of Business:**726 NW 8TH AVE.
STE. R
GAINESVILLE, FL 32601 US**New Principal Place of Business:**726 NW 8TH AVE.
STE. B
GAINESVILLE, FL 32601 US**Current Mailing Address:**7815 NW 20TH LANE
GAINESVILLE, FL 32605 US**New Mailing Address:**726 NW 8TH AVE.
STE. B
GAINESVILLE, FL 32601 US**FEI Number:** 59-3266345**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MITCHELL, ROBERT A
726 NW 8TH AVE.
GAINESVILLE, FL 32601 US**Name and Address of New Registered Agent:**MITCHELL, ROBERT A
726 NW 8TH AVE.
SUITE B
GAINESVILLE, FL 32601 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:

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: MITCHELL, ROBERT
Address: 7815 NW 20 LANE
City-St-Zip: GAINESVILLE, FL 32605**Title:** VS (X) Delete
Name: REED-MITCHELL, WENDY L
Address: 7815 NW 20TH LANE
City-St-Zip: GAINESVILLE, FL 32605**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: MITCHELL, ROBERT
Address: 7815 NW 20 LANE
City-St-Zip: GAINESVILLE, FL 32605**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: ROBERT A MITCHELL

RVST

03/25/2009

Electronic Signature of Signing Officer or Director

Date