

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034445

Entity Name: MITRE HOLDINGS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

3488 GASPARILLA
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3488 GASPARILLA
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, WILLIAM
3488 GASPARILLA
ST JAMES CITY, FL 33956 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: PST
Name: HOWARD, BILL
Address: 3488 GASPARILLA
City-St-Zip: SAINT JAMES CITY, FL 33956

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: WILLIAM HOWARD

OWNE

01/19/2012

Electronic Signature of Signing Officer or Director

Date