

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046390

Entity Name: MITCHELL PRODUCTIONS, INC.

FILED  
Jun 30, 2009  
Secretary of State

## Current Principal Place of Business:

17253 EAGLE BEND BLVD  
JACKSONVILLE, FL 32226 US

## New Principal Place of Business:

95158 WILLET WAY  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

17253 EAGLE BEND BLVD  
JACKSONVILLE, FL 32226 US

## New Mailing Address:

95158 WILLET WAY  
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3376604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARBESON, MITCHELL B  
1832 TIERRA VERDE DR.  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

HARBESON, PAMELA F  
95158 WILLET WAY  
FERNANDINA BEACH, FL 32034 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: PAMELA F HARBESON

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HARBESON, MITCHELL B  
Address: 17253 EAGLE BEND BLVD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HARBESON, MITCHELL B  
Address: 95158 WILLET WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DPST ( ) Change (X) Addition  
Name: HARBESON, PAMELA F  
Address: 95158 WILLET WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: PAMELA F HARBESON

DIR

06/30/2009

Electronic Signature of Signing Officer or Director

Date