

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058873

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: MITCHELL & DYKES CONSTRUCTION CO.

## Current Principal Place of Business:

5205 MELISSA DRIVE  
PANAMA CITY, FL 32404

## New Principal Place of Business:

390 S. TYNDALL PKWY # 292  
PANAMA CITY, FL 32404

## Current Mailing Address:

5205 MELISSA DRIVE  
PANAMA CITY, FL 32404

## New Mailing Address:

390 S. TYNDALL PKWY # 292  
PANAMA CITY, FL 32404

FEI Number: 59-3449654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, DEAN M  
8329 JAMES ST  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

MITCHELL, DEAN M  
2324 RAINTREE PLACE  
PANAMA CITY, FL 32444 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITCHELL, DEAN M M  
Address: 8329 JAMES ST  
City-St-Zip: PANAMA CITY, FL 32404

Title: V ( ) Delete  
Name: DYKES III, ANDREW N  
Address: 5205 MELISSA DR  
City-St-Zip: PANAMA CITY, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MITCHELL, DEAN M M  
Address: 2324 RAINTREE PLACE  
City-St-Zip: PANAMA CITY, FL 32444

Title: V (X) Change ( ) Addition  
Name: DYKES III, ANDREW N  
Address: 390 S. TYNDALL PKWY # 292  
City-St-Zip: PANAMA CITY, FL 32404

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: ANDREW N. DYKES III

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date