2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058873

Entity Name: MITCHELL & DYKES CONSTRUCTION CO.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MITCHELL, DEAN M
5431 WYMORE ST
PANAMA CITY, FL 32404 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: ANDREW N DYKES 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MITCHELL, DEAN M M

 Address:
 5431 WYMORE ST

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: V

 Name:
 DYKES IIII, ANDREW N

 Address:
 390 S. TYNDALL PKWY # 292

 City-St-Zip:
 PANAMA CITY, FL 32404

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: ANDREW N DYKES V P 03/01/2011