

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058873

FILED
Jan 23, 2012
Secretary of State

Entity Name: MITCHELL & DYKES CONSTRUCTION CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5431 WYMORE ST
PANAMA CITY, FL 32404 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: P
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

01/23/2012

Electronic Signature of Signing Officer or Director

Date