

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096205

FILED
Feb 08, 2012
Secretary of State

Entity Name: DAVE MITCHELL'S HOLDING COMPANY

Current Principal Place of Business:

9816 HWY 301 NORTH
TAMPA, FL 33637

New Principal Place of Business:

26615 WESLEY CHAPEL BLVD
SUITE #3
LUTZ, FL 33559 US

Current Mailing Address:

PO BOX 16960
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 59-3487979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES,LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: MITCHELL, DAVID MICHAEL
Address: 26615 WESLEY CHAPEL BLVD SUITE #3
City-St-Zip: LUTZ, FL 33559 US

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: DAVID MICHAEL MITCHELL

PST

02/08/2012

Electronic Signature of Signing Officer or Director

Date