

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081748

FILED
Apr 30, 2009
Secretary of State

Entity Name: MITCHELL SUPPLY, INCORPORATED

Current Principal Place of Business:

13150 S.W. 85TH AVE. RD.
MIAMI, FL 33156

New Principal Place of Business:

133 SABINR DR.
PENSACOLA BEACH, FL 32561

Current Mailing Address:

13150 S.W. 85TH AVE. RD.
MIAMI, FL 33156

New Mailing Address:

133 SABINR DR.
PENSACOLA BEACH, FL 32561

FEI Number: 65-0947492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, LAZARO
13150 SW 85TH AVE RD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PAZ, LAZARO
133 SABINE DR.
PENSACOLA BEACH, FL 32561 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: LAZARO R. PAZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAZ, LAZARO
Address: 13150 SW 85TH AVE RD
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: PAZ, ANA
Address: 13150 SW 85TH AVE RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAZ, LAZARO
Address: 133 SABINE DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DV (X) Change () Addition
Name: PAZ, ANA
Address: 133 SABINE DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

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: LAZARO R. PAZ

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date