

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61953

FILED
May 01, 2012
Secretary of State

Entity Name: MITCHELL & COMPANY, INC.

Current Principal Place of Business:

7169 LAKESIDE DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8466 N. LOCKWOOD RIDGE RD #312
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0270290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ROBERT H
7169 LAKESIDE DR
SARASOTA, FL 34243 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: CEO
Name: MITCHELL, ROBERT H.
Address: 7169 LAKESIDE DR
City-St-Zip: SARASOTA, FL 342433852

Title: ST
Name: MITCHELL, MARYANN
Address: 7169 LAKESIDE DR
City-St-Zip: SARASOTA, FL 342433852

Title: VP
Name: MICHAEL C. MITCHELL
Address: 10601 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592

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: ROBERT H. MITCHELL

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date