2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33544

Entity Name: JOHN G. MITCHELL, INCORPORATED

Current Principal Place of Business:

1440 OKEECHOBEE ROAD WEST PALM BEACH. FL 33401

Current Mailing Address:

1440 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401

FEI Number: 59-2467311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREEMAN, DONALD J ESQ. 2475 MERCER AVE. SUITE 301 W. PALM BEACH, FL 33401 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: DONALD J. FREEMAN 02/03/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TS

Name ELHILOW, BRETT CAMERON Name ELHILOW, BRETT C

Address 1440 OKEECHOBEE ROAD Address 1440 OKEECHOBEE ROAD

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Name ELHILOW, BRETT C

Title

Address 1440 OKEECHOBEE ROAD

City-State-Zip: WEST PALM BEACH FL 33401

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: BRETT C ELHILOW

PRESIDENT

02/03/2021 Date

FILED Feb 03, 2021

Secretary of State

1484480438CC