2020 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 03/18/2020

Electronic Signature of Registered Agent Date

City-State-Zip:

WEST PALM BEACH FL 33401

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

Title VP

Name ELHILOW, BRETT C

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 ELHILOW PR
Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/18/2020

FILED Mar 18, 2020

Secretary of State

6335065461CC

Date