

2016 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:

HARRIS, JOY D
1440 OKEECHOBEE RD.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name LEWIS, KENNETH F.
Address 1440 OKEECHOBEE ROAD
City-State-Zip: WEST PALM BEACH FL 33401

Title TS
Name HARRIS, JOY D.
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: KENNETH F. LEWIS

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date