

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053195

Entity Name: CLARE MITCHELL, INC.

Current Principal Place of Business:

1209 N. E. 98TH ST
MIAMI SHORES, FL 33138

Current Mailing Address:

1209 N. E. 98TH ST
MIAMI SHORES, FL 33138 US

FEI Number: 45-2612086

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLEY, GEORGE .A
1209 N. E. 98TH ST
MIAMI SHORES, FL 33138 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: GEORGE A. KELLEY

01/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MITCHELL, CLARE V
Address 1395 BRICKELL AVENUE, 14TH
FLOOR
City-State-Zip: MIAMI FL 33131

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: CLARE V. MITCHELL

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date