

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004915

**Entity Name:** GLENN E. MITCHELL & CO., INC.**Current Principal Place of Business:**3583 LOUISVILLE RD  
LOUISVILLE, TN 37777**Current Mailing Address:**3583 LOUISVILLE RD  
LOUISVILLE, TN 37777 US**FEI Number:** 62-1466219**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MARK WILLIAMS

01/17/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name HUDSON, CHRISTOPHER R.  
Address 3583 LOUISVILLE RD  
City-State-Zip: LOUISVILLE TN 37777

Title DIRECTOR  
Name MITCHELL, STEPHEN A.  
Address 3583 LOUISVILLE RD  
City-State-Zip: LOUISVILLE TN 37777

Title DIRECTOR  
Name MITCHELL, WILLIAM C.  
Address 3583 LOUISVILLE RD  
City-State-Zip: LOUISVILLE TN 37777

Title PRESIDENT  
Name MITCHELL, STEPHEN  
Address 3583 LOUISVILLE RD  
City-State-Zip: LOUISVILLE TN 37777

Title VICE-PRESIDENT  
Name MITCHELL, WILLIAM  
Address 3583 LOUISVILLE RD  
City-State-Zip: LOUISVILLE TN 37777

Title SECRETARY  
Name MITCHELL, MARTHA  
Address 3583 LOUISVILLE RD  
City-State-Zip: LOUISVILLE TN 37777

Title TREASURER  
Name BAKER, BECKY  
Address 3583 LOUISVILLE ROAD  
City-State-Zip: LOUISVILLE TN 37777

*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:** STEPHEN A. MITCHELL

DIRECTOR

01/17/2021

Electronic Signature of Signing Officer/Director Detail

Date