2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004915

Entity Name: GLENN E. MITCHELL & CO., INC.

Current Principal Place of Business:

3583 LOUISVILLE ROAD LOUISVILLE. TN 37777

Current Mailing Address:

3583 LOUISVILLE ROAD LOUISVILLE, TN 37777

FEI Number: 62-1466219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Mar 26, 2015

Secretary of State

CC6115734609

Officer/Director Detail:

Title P Title \

NameMITCHELL, STEPHEN ANameMITCHELL, WILLIAM CAddress3583 LOUISVILLE ROADAddress3583 LOUISVILLE ROADCity-State-Zip:LOUISVILLE TN 37777City-State-Zip:LOUISVILLE TN 37777

Title V

Name HUDSON, CHRISTOPHER R
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

PRESIDENT

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date