

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375907

Entity Name: HIMMELRICH & COMPANY

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

805 E. HINSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441

Current Mailing Address:

805 E. HINSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

805 E. HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441

New Mailing Address:

805 E. HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441

FEI Number: 59-1312439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMELRICH, PAUL D PRESIDE
805 E. HINSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HIMMELRICH, PAUL D PRESIDE
805 E. HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441 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: PAUL D. HIMMELRICH

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HIMMELRICH, PAUL D
Address: 805 E HILLSBORO BLVD, SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PAUL D. HIMMELRICH

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date