

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655054

Entity Name: PAUL HIMBER, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5324 GEORGIA AVE
WEST PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6007
W. PALM BEACH, FL 334050007

New Mailing Address:

FEI Number: 59-1978400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMBER, PAUL G
5324 GEORGIA AVE
WEST PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIMBER, PAUL G,
Address: 300 53RD ST., #4
City-St-Zip: W. PALM BEACH, FL 33407

Title: VDST () Delete
Name: HIMBER, ELIZABETH
Address: 300 53RD ST., #4
City-St-Zip: W. PALM BEACH, FL 33407

Title: V () Delete
Name: HIMBER, ERIK
Address: 2690 STARWOOD COURT
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIK HIMBER

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date