

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655054

FILED
Jan 28, 2012
Secretary of State

Entity Name: PAUL HIMBER, INC.

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

OFFICERS AND DIRECTORS:

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

Title: DST
Name: HIMBER, ELIZABETH A
Address: 300 53RD ST., #4
City-St-Zip: W. PALM BEACH, FL 33407

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

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: ELIZABETH HIMBER

DST

01/28/2012

Electronic Signature of Signing Officer or Director

Date