

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06625

Entity Name: HUMIR, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 937
FERNANDINA BEACH, FL 320340937

New Principal Place of Business:

3106B SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 320340937

Current Mailing Address:

PO BOX 937
FERNANDINA BEACH, FL 320340937

New Mailing Address:

FEI Number: 59-2241327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
SUITE 200, ALLAN BLDG., 303 CENTRE ST.
FERNANDINA BEACH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOLLISON SR., HUGH K
Address: 3106 B S. FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD () Delete
Name: GORDON, JEAN
Address: 123 LINKSIDE DR
City-St-Zip: ST. SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUGH K TOLLISON

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date