

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06625

Entity Name: HUMIR, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

3106B SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 320340937

New Principal Place of Business:

Current Mailing Address:

PO BOX 17049
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLLISON SR., HUGH K
Address: POST OFFICE BOX 17049
City-St-Zip: FERNANDINA BEACH, FL 32035

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

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: HUGH K TOLLISON

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date