

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48380

Entity Name: HIMARDA INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1700 S ATLANTIC AVE
UNIT 102
COCOA BEACH, FL 32931 US

New Principal Place of Business:

2375 FLORIDA AVE
TITUSVILLE, FL 32796 US

Current Mailing Address:

1700 S. ATLANTIC AVE
UNIT 102
COCOA BEACH, FL 32931 US

New Mailing Address:

2375 FLORIDA AVE
TITUSVILLE, FL 32796 US

FEI Number: 59-2917084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARGUERITE M
1700 S. ATLANTIC AVE
UNIT 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HILL, MARGUERITE M
2375 FLORIDA AVE
TITUSVILLE, FL 32796 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, MARGUERITE M
Address: 1700 S. ATLANTIC AVE #102
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, MARGUERITE M
Address: 2375 FLORIDA AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Change (X) Addition
Name: CALLOWAY, MIKE L
Address: 2375 FLORIDA AVE
City-St-Zip: TITUSVILLE, FL 32796

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: MARGUERITE M HILL

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date