

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37854

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MEL HIMES AND ASSOCIATES INSURANCE AGENCY, INC.

## Current Principal Place of Business:

321 STRATFORD COMMONS CT  
DELTONA, FL 32725

## New Principal Place of Business:

## Current Mailing Address:

321 STRATFORD COMMONS CT  
DELTONA, FL 32725

## New Mailing Address:

FEI Number: 59-2933057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIMES, JR, MELVIN F OWNER  
321 STRATFORD COMMONS CT  
DELTONA, FL 32725 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: MR ( ) Delete  
Name: HIMES, JR, MELVIN F PRES  
Address: 2141 WIGGLY FARMS ROAD  
City-St-Zip: DELTONA, FL 32725 US

Title: MRS ( ) Delete  
Name: HIMES, JACKIE A VP  
Address: 2141 WIGGLY FARMS ROAD  
City-St-Zip: DELTONA, FL 32725 US

Title: MISS ( ) Delete  
Name: KELLY, ANGELA B SEC  
Address: C/O 2141 WIGGLY FARMS ROAD  
City-St-Zip: DELTONA, FL 32725 US

Title: MRS ( ) Delete  
Name: PIENKA, MARY A DIR  
Address: 1455 WATERVIEW DRIVE  
City-St-Zip: DELTONA, FL 32738 US

Title: MR ( ) Delete  
Name: HIMES, III, MELVIN F TREAS  
Address: 1821 OAK GROVE AVE  
City-St-Zip: DELTONA, FL 32725 US

Title: MR ( ) Delete  
Name: HIMES, JONATHAN R DIR  
Address: 654 MERRIMAC ST  
City-St-Zip: DELTONA, FL 32725

## 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:

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

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

Title: MR (X) Change ( ) Addition  
Name: HIMES, JONATHAN R DIR  
Address: 2141 WIGGLEY FARMS ROAD  
City-St-Zip: DELTONA, FL 32725

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: MEL F. HIMES JR

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date