

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37854

FILED
Apr 02, 2012
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, MELVIN F DIR
321 STRATFORD COMMONS CT
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HIMES, MELVIN F JR
321 STRATFORD COMMONS CT
DELTONA, FL 32725 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: MELVIN F HIMES JR

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MR
Name: HIMES, III, MELVIN F VP-TRES
Address: 1821 OAK GROVE AVE
City-St-Zip: DELTONA, FL 32725 US

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

Title: MR
Name: HIMES, JONATHAN R DIR
Address: 2141 WIGGLEY FARMS ROAD
City-St-Zip: DELTONA, FL 32725 US

Title: MRS
Name: SCHMIDT, CARIE F DIR
Address: 309 BOLANDER AVE
City-St-Zip: DELTONA, FL 32725 US

Title: MRS
Name: HIMES, JACKIE A DIR
Address: 2141 WIGGLEY FARMS ROAD
City-St-Zip: DELTONA, FL 32725

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: MEL F HIMES JR

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date