

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011536

Entity Name: HIMES PROPERTIES, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1040 LAND O' LKAES BLVD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 516
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3693439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, TIMOTHY
P.O. BOX 516
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

HIMES, TIMOTHY
2012 MEADOWBROOK DR
LUTZ, FL 33558 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: VIVIAN HIMES

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIMES, TIMOTHY J
Address: 2012 MEADOWBROOK DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: HIMES, VIVIAN C
Address: 2012 MEADOWBROOK DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIMES, TIMOTHY J
Address: 2012 MEADOWBROOK DR
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change () Addition
Name: HIMES, VIVIAN C
Address: 2012 MEADOWBROOK DR
City-St-Zip: LUTZ, FL 33558

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: VIVIAN HIMES

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date