

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046521

Entity Name: HIMCO CORPORATION

FILED  
Jan 28, 2008  
Secretary of State

**Current Principal Place of Business:**

4548 C WEST VILLAGE DRIVE  
TAMPA, FL 33624

**New Principal Place of Business:**

**Current Mailing Address:**

4548 C WEST VILLAGE DRIVE  
TAMPA, FL 33624

**New Mailing Address:**

FEI Number: 57-1175686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAREKH, DEEPAK  
15419 LAKE BELLA VISTA DR  
TAMPA, FL 33625 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: D ( ) Delete  
Name: PAREKH, NAINA  
Address: 15419 LAKE BELLA VISTA DR  
City-St-Zip: TAMPA, FL 33625

Title: D ( ) Delete  
Name: PAREKH, DEEPAK  
Address: 15419 LAKE BELLA VISTA DR  
City-St-Zip: TAMPA, FL 33625

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,P (X) Change ( ) Addition  
Name: PAREKH, NAINA  
Address: 15419 LAKE BELLA VISTA DR  
City-St-Zip: TAMPA, FL 33625

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

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: DEEPAK PAREKH

D

01/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date