

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046521

Entity Name: HIMCO CORPORATION

FILED
Mar 09, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DEEPAK PAREKH

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date