

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130511

Entity Name: HIS HANDS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

12739 WALTHAM CLOSE
ROSCOE, IL 61073

New Principal Place of Business:

Current Mailing Address:

12739 WALTHAM CLOSE
ROSCOE, IL 61073

New Mailing Address:

FEI Number: 20-0388407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY-FLETCHER, BARBARA L
12739 WALTHAM CLOSE
ROSCOE, IL, FL 61073 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: P
Name: MURPHY FLETCHER, BARBARA L
Address: 12739 WALTHAM CLOSE
City-St-Zip: ROSCOE, IL 61073

Title: VP
Name: FLETCHER, MARK
Address: 12739 WALTHAM CLOSE
City-St-Zip: ROSCOE, IL 61073

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: BARBARA MURPHY-FLETCHER

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date