

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032754

FILED
Apr 15, 2009
Secretary of State

Entity Name: SPELL & HIMES PROPERTIES, INC.

Current Principal Place of Business:

11679 N HIGHWAY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11679 N HIGHWAY 301
THONOTOSASSA, FL 33592

New Mailing Address:

1050 NW MORRELL DRIVE
WHITE SPRINGS, FL 32096

FEI Number: 20-2434700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, TIMOTHY
2012 MEADOWBROOK DR
LUTZ, FL 33558 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: P () Delete
Name: SPELL, LOUIS T
Address: 10032 E FOWLER AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP () Delete
Name: HIMES, TIMOTHY
Address: 2012 MEADOWBROOK DR
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: SPELL, RHONDA
Address: 10032 E FOWLER AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: T () Delete
Name: HIMES, VIVIAN
Address: 2012 MEADOWBROOK DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPELL, LOUIS T
Address: 1050 NW MORRELL DRIVE
City-St-Zip: WHITE SPRINGS, FL 32096

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

Title: S (X) Change () Addition
Name: SPELL, RHONDA
Address: 1050 NW MORRELL DRIVE
City-St-Zip: WHITE SPRINGS, FL 32096

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: RHONDA S SPELL

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date