

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032754

FILED
Apr 07, 2011
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:

1050 NW MORRELL DRIVE
WHITE SPRINGS, FL 32096

New Mailing Address:

2012 MEADOWBROOK DR
LUTZ, FL 33558

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: VIVIAN HIMES

TREA

04/07/2011

Electronic Signature of Signing Officer or Director

Date