

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000032754

**FILED**  
**Mar 19, 2012**  
**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:**

2012 MEADOWBROOK DR  
LUTZ, FL 33558

**New Mailing Address:**

**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 HIMES  
**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

T

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date