2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053083

Entity Name: JAMES HIMES, INC.

FILED Apr 01, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

 10624 NW 8TH LANE
 6242 STANWIN DR

 OCALA, FL 34482 US
 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

10624 NW 8TH LANE 6242 STANWIN DR OCALA, FL 34482 US APOPKA, FL 32712 US

FEI Number: 20-4691871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIMES, JAMES B PRES.

10624 NW 8TH LANE

OCALA, FL 34482 US

HIMES, JAMES B PRES

6242 STANWIN DR

APOPKA, FL 32712 US

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: JAMES B. HIMES 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HIMES, JAMES B MR Address: 6242 STANWIN City-St-Zip: APOPKA, FL 32712 US

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: JAMES B HIMES PRES 04/01/2011