

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053083

Entity Name: JAMES HIMES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6242 STANWIN DR
APOPKA, FL 32712 US

New Principal Place of Business:

10624 NW 8TH LANE
OCALA, FL 34482 US

Current Mailing Address:

6242 STANWIN DR
APOPKA, FL 32712 US

New Mailing Address:

10624 NW 8TH LANE
OCALA, FL 34482 US

FEI Number: 20-4691871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, JAMES B PRES
6242 STANWIN DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HIMES, JAMES B PRES
10624 NW 8TH LANE
OCALA, FL 34482 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 HIMES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIMES, JAMES B MR
Address: 10624 NW 8TH LANE
City-St-Zip: OCALA, FL 34482 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 HIMES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date