2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082169

Entity Name: 4HIM VENTURES, INC.

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9520 EAST M.L.KING BLVD. SUITE A TAMPA, FL 33610 **New Mailing Address: Current Mailing Address:** 9520 EAST M.L.KING BLVD. SUITE A TAMPA, FL 33610 FEI Number: 26-1119619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILLESPIE, LENNY D 115 GOLDÉNWOOD AVE BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GILLESPIE, LENNY D Name: Name: 115 GOLDENWOOD AVE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CANDAS DE GILLESPIE, NORA Y Name: 115 GOLDENWOOD AVE Address: Address: BRANDON, FL 33511

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: NORA Y CANDAS DE GILLESPIE 04/30/2009 D