

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048407

Entity Name: HIMTERIORS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

3245 ST. CHARLES PLACE  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

C/O STUART S. ROSENTHAL, P.A.  
404 E. ATLANTIC BLVD., SUITE 101  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

3245 ST. CHARLES PLACE  
BOCA RATON, FL 33434 US

FEI Number: 26-2627174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.  
404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.  
2600 N.E. 14 ST. CAUSEWAY  
POMPANO BEACH, FL 33062 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: WOULFE, RONNA  
Address: 3245 ST. CHARLES PLACE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Delete  
Name: JOHNSON, ANDREA  
Address: 11106 SACCO DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RONNA WOULFE

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date