2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002129

Entity Name: HIMES CONSULTING SERVICES, INC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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321 STRATFORD COMMONS COURT DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

321 STRATFORD COMMONS COURT DELTONA, FL 32725

FEI Number: 27-1616759 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:

HIMES, MEL F JR. 321 STRATFORD COMMONS COURT DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HIMES, JACKIE A

Address: 321 STRATFORD COMMONS COURT

City-St-Zip: DELTONA, FL 32725

Title: VPRE

Name: HIMES, MELVIN F JR

Address: 321 STRATFORD COMMONS COURT

City-St-Zip: DELTONA, FL 32725

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: MEL F HIMES JR DIR 04/02/2012