

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000099640

FILED
May 21, 2012
Secretary of State

Entity Name: HIMES ELECTRIC COMPANY, INC.

Current Principal Place of Business:

1040 LAND O' LAKES BLVD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 516
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 65-0885982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, TIMOTHY
1040 LAND O LAKES BLVD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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: PDV
Name: HIMES, TIM
Address: 2012 MEADOWBROOK LN.
City-St-Zip: LUTZ, FL 335497611

Title: ST
Name: HIMES, VIVIAN
Address: 2012 MEADOW BROOK LN
City-St-Zip: LUTZ, FL 33549

Title: V
Name: SHANNON, JAY F P.E.
Address: 4057 COX DR.
City-St-Zip: LAND O' LAKES, FL 34639

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: TIMOTHY HIMES

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date