2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046521

Entity Name: HIMCO CORPORATION

Current Principal Place of Business:

4548 W. VILLAGE DRIVE SUITE C

TAMPA, FL 33624

Current Mailing Address:

4548 W. VILLAGE DRIVE SUITE C TAMPA, FL 33624 US

FEI Number: 57-1175686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAREKH, DEEPAK 4548 W. VILLAGE DRIVE SUITE C TAMPA, FL 33624 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

FILED Apr 15, 2016

Secretary of State

CC1456015473

Officer/Director Detail:

Title Title D

PAREKH, NAINA PAREKH, DEEPAK Name Name

4548 W. VILLAGE DRIVE 4548 W. VILLAGE DRIVE Address Address

SUITE C SUITE C

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33624

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: DEEPAK PAREKH