2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110710

Entity Name: HIMMEL CONSTRUCTION, INC.

Entity Name. This includes Construction, in

Current Principal Place of Business: 6820 LYONS TECHNOLOGY CIRCLE. #105

COCONUT CREEK, FL 33073

Current Mailing Address:

1127 ROYAL PALM BEACH BLVD #407 ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-3218501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIMMEL, JAMES A 6820 LYONS TECHNOLOGY CIRCLE, #105 COCONUT CREEK, FL 33073 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: JAMES HIMMEL 03/14/2021

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2021

Secretary of State

8357353109CC

Officer/Director Detail:

Title F

Name HIMMEL, JAMES A

Address 6820 LYONS TECHNOLOGY CIRCLE,

#105

City-State-Zip: COCONUT CREEK FL 33073

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: JAMES HIMMEL PRESIDENT 03/14/2021

Electronic Signature of Signing Officer/Director Detail

Date