2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110710

Entity Name: HIMMEL CONSTRUCTION, INC.

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE, #105 COCONUT CREEK. FL 33073

Current Mailing Address:

1128 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, JOANNE A 2407 QUANTUM BLVD BOYNTON BEACH, FL 33426 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: JOANNE HIMMEL 04/05/2019

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2019

Secretary of State

2006666770CC

Officer/Director Detail:

Title F

Name HIMMEL, JAMES A

Address 1128 ROYAL PALM BEACH BLVD. #407

City-State-Zip: ROYAL PALM BEACH FL 33411

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES A HIMMEL

PRES

04/05/2019 Date