2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723077

FILED Jan 25, 2010 Secretary of State

Entity Name: HONEYBELLES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

13350 US HWY 19 N. 13350 US HWY 19 N.

CLEARWATER, FL 346244290 CLEARWATER, FL 346244290 PI

Current Mailing Address: New Mailing Address:

LONI WELLINGTON 9064 LEISURE LANE NORTH LARGO, FL 33773 US

FEI Number: 41-0415010 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:

ZELL, PHIL 5750 80TH STREET N #B-203 SAINT PETERSBURG, FL 33709 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

Electronic eignature of region

OFFICERS AND DIRECTORS:

Name: ZEIL, PHIL

Address: 5750 80TH STREET N #B-203 City-St-Zip: SAINT PETERSBURG, FL 33709

Title: TD

Name: WELLINGTON, LONI M Address: 9064 LEISURE LANE NORTH

City-St-Zip: LARGO, FL 33773

Title: SD

Name: KETRING, JOANN Address: 1000 SUEMAR RD City-St-Zip: DUNEDIN, FL 34698

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWONA WELLINGTON TD 01/25/2010