

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003312

Entity Name: HONIRON CORPORATION

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

400 SOUTH CANAL STREET  
JEANERETTE, LA 70544

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 620  
JEANERETTE, LA 70544

## New Mailing Address:

FEI Number: 72-1400649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTIER, BENJAMIN  
3830 NORTH US 27 N.W.  
MOORE HAVEN, FL 33471 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: GIARDINA, JACOB A SR  
Address: 400 S. CANAL ST.  
City-St-Zip: JEANERETTE, LA

Title: VD ( ) Delete  
Name: RODRIGUE, KENNETH  
Address: 400 S. CANAL ST.  
City-St-Zip: JEANERETTE, LA

Title: D ( ) Delete  
Name: DIAZ, EDGARDO  
Address: 400 S. CANAL ST.  
City-St-Zip: JEANERETTE, LA

Title: D ( ) Delete  
Name: WILLETT, STEVENS  
Address: 400 S CANAL STREET  
City-St-Zip: JEANERETTE, LA 70544

Title: D ( ) Delete  
Name: RICHE, RAY  
Address: 400 S CANAL STREET  
City-St-Zip: JEANERETTE, LA 70544 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIARDINA, JACOB A SR  
Address: 400 S. CANAL ST.  
City-St-Zip: JEANERETTE, LA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCD ( ) Change (X) Addition  
Name: GIARDINA, JACOB A JR  
Address: 400 S CANAL STREET  
City-St-Zip: JEANERETTE, LA 70544 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACOB A GIARDINA JR

PCD

01/16/2008

Electronic Signature of Signing Officer or Director

Date