

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003312

FILED
Feb 09, 2011
Secretary of State

Entity Name: HONIRON CORPORATION

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: LOESKE, HELEN
Address: 400 S. CANAL ST.
City-St-Zip: JEANERETTE, LA

Title: D
Name: GIARDINA, BENJAMIN
Address: 400 S CANAL STREET
City-St-Zip: JEANERETTE, LA 70544

Title: D
Name: GIARDINA, ANTHONY
Address: 400 S CANAL STREET
City-St-Zip: JEANERETTE, LA 70544 US

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: JACOB GIARDINA JR

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date