

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004660

Entity Name: HONOR TECH, INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2371 W HWY 98 #E
MARY ESTHER, FL 32569

New Principal Place of Business:

214 PIPPEN DR
MARY ESTHER, FL 32569

Current Mailing Address:

10308 SORENSTAM DR.
TRINITY, FL 34655

New Mailing Address:

214 PIPPEN DR
MARY ESTHER, FL 32569

FEI Number: 56-2106277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINBY, CHASE
10308 SORENSTAM DR
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

QUINBY, CHASE
214 PIPPEN DR
MARY ESTHER, FL 32569 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: CHASE QUINBY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DONVITO, RONALD S
Address: 214 PIPPEN DR
City-St-Zip: MARY ESTHER, FL 32459

Title: CAO
Name: SHALES, SARAH M
Address: 214 PIPPEN DR
City-St-Zip: MARY ESTHER, FL 32459

Title: P
Name: DONVITO, MICHAEL S
Address: 174 WATERCOLOR WAY #335
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL DONVITO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date