

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76947

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** HONEY INDUSTRIES, INC.

**Current Principal Place of Business:**

13796 KAISER TRAIL  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 660186  
MIAMI SPRINGS, FL 332660186 US

**New Mailing Address:**

FEI Number: 59-2581944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOOKER, LISA M  
13796 KAISER TRAIL  
DELRAY BEACH, FL 33484 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: PD  
Name: ROBERT J. HOOKER, JR  
Address: 13796 KAISER TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VPD  
Name: LISA M. HOOKER  
Address: 13796 KAISER TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D  
Name: ENRICO MONTIGLIO  
Address: 13796 KAISER TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

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: LISA M. HOOKER

VP

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date