

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76947

FILED
Jan 23, 2012
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

01/23/2012

Electronic Signature of Signing Officer or Director

Date