

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35277

FILED
Jan 28, 2009
Secretary of State

Entity Name: HONC CONSTRUCTION, INC.

Current Principal Place of Business:

1130 PONDELLA RD.
SUITE 3
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1911 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 US

Current Mailing Address:

1130 PONDELLA RD.
SUITE 3
CAPE CORAL, FL 33909 US

New Mailing Address:

1911 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 US

FEI Number: 59-2744439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONC, VINCENT E
1911 PICCADILLY CIR
CAPE CORAL, FL 33991 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: P () Delete
Name: HONC, VINCENT
Address: 1911 PICCADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: HONC, KENNETH
Address: 7014 HOWARD RD
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VINCENT E HONC

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date