

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010509

FILED
Feb 18, 2011
Secretary of State

Entity Name: RON HONIG AND COMPANY, INC.

Current Principal Place of Business:

4671 HAMMOCK CIRCLE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4671 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 57-1199922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLCARBURN, STEPHEN M ATTY
412 NORTHEAST 4TH ST.
FT. LAUDERDALE, FL 33301 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: PRES
Name: HONIG, RONALD P
Address: 4671 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: RON HONIG

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date