

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 10, 2008  
Secretary of State**

DOCUMENT# P04000141979

Entity Name: PERRY W. HONAKER, INC.

**Current Principal Place of Business:**

5816 CHICAGO AVE  
PENSACOLA, FL 32526

**New Principal Place of Business:**

**Current Mailing Address:**

5816 CHICAGO AVE  
PENSACOLA, FL 32526

**New Mailing Address:**

FEI Number: 26-0097997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HONAKER, PERRY W  
5816 CHICAGO AVE  
PENSACOLA, FL 32526      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      ( ) Delete  
Name: HONAKER, PERRY W  
Address: 5816 CHICAGO AVE  
City-St-Zip: PENSACOLA, FL 32526

Title: SEC      (X) Delete  
Name: GOLSON, DEREK  
Address: 5816 CHICAGO AVE  
City-St-Zip: PENSACOLA, FL 32526

Title: TREA      (X) Delete  
Name: PETTWAY III, WILLIE  
Address: 5816 CHICAGO AVE  
City-St-Zip: PENSACOLA, FL 32526

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PERRY W HONAKER

PRES

09/10/2008

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

\_\_\_\_\_  
Date