

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162797

FILED
Feb 25, 2009
Secretary of State

Entity Name: HONC DOCKS & LIFTS, INC.

Current Principal Place of Business:

1490 NE PINE ISLAND ROAD
U6F
CAPE CORAL, FL 33909

New Principal Place of Business:

1130 - 3 PONDELLA RD
CAPE CORAL, FL 33909

Current Mailing Address:

1490 NE PINE ISLAND ROAD
U6F
CAPE CORAL, FL 33909

New Mailing Address:

1130 - 3 PONDELLA RD.
CAPE CORAL, FL 33909

FEI Number: 20-1960026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONC, DAMIAN V
1490 NE PINE ISLAND ROAD
U6F
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HONC, DAMIAN V
1130 -3 PONDELLA RD
CAPE CORAL, FL 33909 US

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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HONE, DAMIAN V
Address: 1490 NE PINE ISLAND ROAD U6F
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: STOVALL, DANIEL
Address: 1490 NE PINE ISLAND ROAD U6F
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HONC, DAMIAN V
Address: 1130 - 3 PONDELLA RD
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: STOVALL, DANIEL
Address: 1130-3 PONDELLA RD
City-St-Zip: CAPE CORAL, FL 33909

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: DAMIAN V. HONC

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date