2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119823

Entity Name: HONC INDUSTRIES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10101 MALLORY PKWY E ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

10101 MALLORY PKWY E ST JAMES CITY, FL 33956

FEI Number: 26-1417109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HONC, DANIEL J P 10101 MALLORY PKWY E ST JAMES CITY, FL 33956 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 HONC, DANIEL J

 Address:
 7021 HOWARD RD

 City-St-Zip:
 BOKEELIA, FL 33922

Title: V,D

Name: HONC, DONNA Address: 7021 HOWARD RD City-St-Zip: BOKEELIA, FL 33922

Title: V,D

 Name:
 HONC, STEPHEN

 Address:
 10101 MALLORY PKWY E

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title:

Name: JEFFERY, DANIEL L Address: 2102 LOCHMOOR CIR City-St-Zip: N FT MYERS, FL 33903

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: DANIEL HONC P 01/05/2011