

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119823

Entity Name: HONC INDUSTRIES, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

10101 MALLORY PKWY E
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

10101 MALLORY PKWY E
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 26-1417109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONC, DANIEL J P
10101 MALLORY PKWY E
ST JAMES CITY, FL 33956 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: 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: S
Name: HONC, DONNA L
Address: 7021 HOWARD RD
City-St-Zip: BOKEELIA, FL 33922

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: DONNA HONC

VP

08/22/2011

Electronic Signature of Signing Officer or Director

Date