

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045778

FILED
Apr 27, 2011
Secretary of State

Entity Name: HONEY BOP INCORPORATED

Current Principal Place of Business:

510 NW SUNFLOWER PL
JENSEN BEACH, FL 34957

New Principal Place of Business:

509 SW CALIFORNIA AVE
STUART, FL 34994

Current Mailing Address:

510 NW SUNFLOWER PL
JENSEN BEACH, FL 34957

New Mailing Address:

509 SW CALIFORNIA AVE
STUART, FL 34994

FEI Number: 26-2500250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN-HALEY, CHRISTINA M
510 NW SUNFLOWER PL
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

KLEIN-HALEY, CHRISTINA M
509 SW CALIFORNIA AVE
STUART, FL 34994 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: CHRISTINA M KLEIN-HALEY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLEIN-HALEY, CHRISTINA M
Address: 509 SW CALIFORNIA AVE
City-St-Zip: STUART, FL 34994

Title: VP
Name: HALEY, JOHN
Address: 509 SW CALIFORNIA AVE
City-St-Zip: STUART, FL 34994

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: JOHN P HALEY

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date