

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096043

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUGUSTIN DANIEL HONORE COMPANY

Current Principal Place of Business:

5619 LARK MEADOW PL
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5619 LARK MEADOW PL
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-1376081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, JEAN MAX H MD
5619 LARK MEADOW PL
LITHIA, FL 33547 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
Name: AUGUSTIN, JEAN MAX H MD
Address: 5619 LARK MEADOW PL
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: HONORE, LESLY S MD
Address: 981 ROSEDALE ROAD
City-St-Zip: N. WOODMERE, NY 11581

Title: S
Name: DANIEL, GARY S
Address: 18108 S. PARKVIEW DR. # F14
City-St-Zip: HOUSTON, TX 77084

Title: VP
Name: DATHIS, NORIAC
Address: 2214 FENTON ROCK LANE
City-St-Zip: KATY, TX 77494

Title: VP
Name: CLISSET, DAVID
Address: 23315 SHINING STAR DR
City-St-Zip: LAND O LAKES, FL 34369

Title: D
Name: TARDIEU, JEAN-SEBASTIEN
Address: 102 LAFLEUR DUCHENE
City-St-Zip: PAP HAITI, WI

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: GARY S. DANIEL

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date