

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: HONESTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

37 ROLLO COURT
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

37 ROLLO COURT
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-1686539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, TIM R
37 ROLLO COURT
FORT MYERS, FL 33912 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: WATERS, TIM R
Address: 37 ROLLO COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: WATERS, TIM II
Address: 5700 TED HOLT LANE
City-St-Zip: JACKSONVILLE, AR 72076 US

Title: S/T
Name: WATERS, BRENDA F
Address: 37 ROLLO COURT
City-St-Zip: FORT MYERS, FL 33912 US

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: TIM R. WATERS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date