

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004811

FILED  
Jan 12, 2012  
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:**

38 ROLLO COURT  
FORT MYERS, FL 33912 US

**Current Mailing Address:**

37 ROLLO COURT  
FORT MYERS, FL 33912 US

**New Mailing Address:**

38 ROLLO COURT  
FORT MYERS, FL 33912 US

**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:**

WATERS, TIM R  
38 ROLLO COURT  
FORT MYERS, FL 33912 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:

01/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WATERS, TIM R  
Address: 38 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: 38 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

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date