

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000038783

FILED
Aug 21, 2009
Secretary of State

Entity Name: HONC MARINE CONTRACTING, INC.

Current Principal Place of Business:

1130 PONDELLA ROAD
SUITE B
CAPE CORAL, FL 339095135

New Principal Place of Business:

Current Mailing Address:

1130 PONDELLA ROAD
SUITE B
CAPE CORAL, FL 339095135

New Mailing Address:

FEI Number: 65-0749850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONC, JOHN JR.
1130 PONDELLA ROAD
SUITE B
CAPE CORAL, FL 339095135 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: PST () Delete
Name: HONC, JOHN JR
Address: 1130 PONDELLA ROAD, SUITE B
City-St-Zip: CAPE CORAL, FL 339095135

Title: VP () Delete
Name: HONC, CHERYL S
Address: 1130 PONDELLA ROAD, SUITE B
City-St-Zip: CAPE CORAL, FL 339095135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HONC, JOHN JR
Address: 1130 PONDELLA ROAD, SUITE B
City-St-Zip: CAPE CORAL, FL 339095135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: MULICKA, DAVID
Address: 1130 PONDELLA ROAD, SUITE B
City-St-Zip: CAPE CORAL, FL 339095135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HONC JR.

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date