

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091456

FILED
Apr 27, 2011
Secretary of State

Entity Name: HONEST ENGINE AUTOMOTIVE, INC.

Current Principal Place of Business:

2522 NORTH FLORIDA AVENUE
UNIT 2
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2522 NORTH FLORIDA AVENUE
UNIT 2
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3471686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, CHARLES J
THE BOOKKEEPER & ASSOC. INC.
2667-B NORTH FLORIDA AVENUE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

WITHKOWSKI, JOHN V
1160 E. LASALLE ST
HERNANDO, FL 34442 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: JOHN V WITHKOWSKI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: WITHKOWSKI, ANN M
Address: 1160 E. LASALLE ST
City-St-Zip: HERNANDO, FL 34442

Title: DP
Name: WITHKOWSKI, JOHN V
Address: 1160 E. LASALLE ST
City-St-Zip: HERNANDO, FL 34442

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 WITHKOWSKI

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date