

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055563

Entity Name: HONEY INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

642-698 NORTH WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1755 NORTH HWY A1A
SUITE 601
INDIALANTIC, FL 32903

New Mailing Address:

5165 S US HWY1
GRANT, FL 32949

FEI Number: 59-3521954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JUNG LIN
1755 N HIGHWAY A1A
#601
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CHEN, JUNG LIN
5165 S US HWY1
GRANT, FL 32949 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, JUNG-LIN
Address: 5165 S US HWY1
City-St-Zip: GRANT, FL 32949

Title: VP
Name: CHEN, SHU-CHING
Address: 5165 S US HWY1
City-St-Zip: GRANT, FL 32949

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: CHEN, JUNGLIN

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date