

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2007
Secretary of State**

DOCUMENT# H98151

Entity Name: HORIZON PROPERTIES OF PENSACOLA, INC.

Current Principal Place of Business:

1335 CREIGHTON ROAD
PENSACOLA, FL 325047138

New Principal Place of Business:

Current Mailing Address:

1335 CREIGHTON ROAD
PENSACOLA, FL 325047138

New Mailing Address:

FEI Number: 59-2731693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PAUL
1335 CREIGHTON RD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

SCHALL, MATT
1335 CREIGHTON RD
PENSACOLA, FL 325047138 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: MATT SCHALL 10/05/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, PAUL,
Address: 1335 CREIGHTON RD.
City-St-Zip: PENSACOLA, FL

Title: S () Delete
Name: FLOWERS, ELEANOR,
Address: 1335 CREIGHTON RD.
City-St-Zip: PENSACOLA, FL

Title: T () Delete
Name: ROGERS, PAULA,
Address: 1335 CREIGHTON RD.
City-St-Zip: PENSACOLA, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHALL, MATT
Address: 1335 CREIGHTON RD.
City-St-Zip: PENSACOLA, FL 325047138

Title: S/D (X) Change () Addition
Name: MCGUIRE, PAULA
Address: 1335 CREIGHTON RD.
City-St-Zip: PENSACOLA, FL 325047138

Title: V/D (X) Change () Addition
Name: ROGERS, PAULA
Address: 1335 CREIGHTON RD.
City-St-Zip: PENSACOLA, FL 325047138

Title: T/D () Change (X) Addition
Name: FLOWERS, DOLLY
Address: 1335 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 325047136

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: MATT SCHALL P/D 10/05/2007
Electronic Signature of Signing Officer or Director Date