

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038927

Entity Name: HORIZON ENERGY SYSTEMS, INC.

Current Principal Place of Business:

1010 NORTH WATERWAY DRIVE
FT MYERS, FL 33919

Current Mailing Address:

1010 NORTH WATERWAY DRIVE
FT MYERS, FL 33919 US

FEI Number: 26-2424765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, STEVEN
1010 NORTH WATERWAY DRIVE
FT MYERS, FL 33919 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

Date

Officer/Director Detail :

Title PTD
Name THOMPSON, STEVEN
Address 1010 NORTH WATERWAY DRIVE
City-State-Zip: FT MYERS FL 33919

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: STEVEN THOMPSON

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date