

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530881

FILED
Apr 24, 2012
Secretary of State

Entity Name: HORIZON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

41111 SOUTH DARLINGTON
SUITE 300
TULSA, OK 74135 US

New Principal Place of Business:

Current Mailing Address:

41111 SOUTH DARLINGTON
SUITE 300
TULSA, OK 74135 US

New Mailing Address:

FEI Number: 59-2193986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: AS
Name: COOPER, MARIANN
Address: 41111 SOUTH DARLINGTON, SUITE 300
City-St-Zip: TULSA, OK 74135

Title: PD
Name: FOWLER, WILLIAM
Address: 41111 SOUTH DARLINGTON, SUITE 300
City-St-Zip: TULSA, OK 74135

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: WILLIAM FOWLER

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date