2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001099

Entity Name: HORIZON COMMERCIAL ROOFING INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1002 CHURCHILL COURT WOODSTOCK, GA 30188

Current Mailing Address: New Mailing Address:

1002 CHURCHILL COURT WOODSTOCK, GA 30188

FEI Number: 58-2578371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, TERRY 17653 STEELFIELD ROAD VERNON, FL 32462 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

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 WITTER, STEVEN

 Address:
 1002 CHURCHILL COURT

 City-St-Zip:
 WOODSTOCK, GA 30188

Title: VCFO Name: WITTER, JILL

Address: 1002 CHURCHILL COURT City-St-Zip: WOODSTOCK, GA 30188

Title: S

Name: WITTER, JILL

Address: 1002 CHURCHILL COURT City-St-Zip: WOODSTOCK, GA 30188

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: JILL F WITTER VCFO 04/13/2011