

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004357

Entity Name: HOROWITZ CORPORATION

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

19484 ISLAND COURT DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

129 EXECUTIVE ESTATES DRIVE
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1353776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MERLE
19484 ISLAND COURT DRIVE
BOCA RATON, FL 33434 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: CP
Name: HOROWITZ, MERLE
Address: 19484 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: HOROWITZ, MARGIE
Address: 19484 ISLAND COURT DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: MERLE HOROWITZ

CP

01/31/2012

Electronic Signature of Signing Officer or Director

Date