

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25488

FILED
Jan 29, 2009
Secretary of State

Entity Name: HORIZON REALTY OF ANNA MARIA, INC.

Current Principal Place of Business:

420 PINE AVE.
P O BOX 155
ANNA MARIA, FL 34216

New Principal Place of Business:

420 PINE AVE.
ANNA MARIA, FL 34216

Current Mailing Address:

420 PINE AVE.
P O BOX 155
ANNA MARIA, FL 34216

New Mailing Address:

P.O. BOX 155
ANNA MARIA, FL 34216

FEI Number: 59-2232631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN J. KRING
420 PINE AVE.
PO BOX 155
ANN MARIA, FL 34216 US

Name and Address of New Registered Agent:

KRING, STEPHEN J P
420 PINE AVE.- BOX 155
ANN MARIA,, FL 34216 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: STEPHEN J. KRING

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: KRING, STEPHEN J.,
Address: 309 BAY BLVD, NORTH
City-St-Zip: ANNA MARIA, FL 33501,

Title: PT () Delete
Name: KRING, STEPHEN J,
Address: 309 BAY BLVD, NORTH
City-St-Zip: ANNA MARIA, FL 33501,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRING, STEPHEN J
Address: 309 BAY BLVD, NORTH-BOX 155
City-St-Zip: ANNA MARIA,, FL 34216

Title: VP (X) Change () Addition
Name: KRING, DEE R
Address: 309 BAY BLVD, NORTH-BOX 155
City-St-Zip: ANNA MARIA,, FL 34216

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: STEPHEN J. KRING

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01/29/2009

Electronic Signature of Signing Officer or Director

Date