

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001735

FILED
Apr 13, 2009
Secretary of State

Entity Name: HORIZON RETAIL CONSTRUCTION, INC.

Current Principal Place of Business:

1458 HORIZON BLVD
RACINE, WI 53406

New Principal Place of Business:

1500 HORIZON DRIVE
STUTREVANT, WI 53177

Current Mailing Address:

1458 HORIZON BLVD
RACINE, WI 53406

New Mailing Address:

1500 HORIZON DRIVE
STUTREVANT, WI 53177

FEI Number: 39-1753492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HENDERSEN, JON E
Address: 1826 CRESTWOOD DR.
City-St-Zip: CALEDONIA, WI 53108

Title: PD () Delete
Name: CHRISTENSEN, PATRICK J
Address: 9001 LAKESHORE DRIVE
City-St-Zip: PLEASANT PRAIRIE, WI 53158

Title: VD () Delete
Name: SIUDAK, DANIEL A
Address: 6541 HILLWOOD CT.
City-St-Zip: RACINE, WI 53403

Title: TD () Delete
Name: SCHAEFER, THOMAS J
Address: 1427 CLEVELAND
City-St-Zip: RACINE, WI 53405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. SCHEFER

TD

04/13/2009

Electronic Signature of Signing Officer or Director

Date