

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27854

Entity Name: SECURE HORIZON, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1205 HILLSBORO MILE
#102
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8218
JACKSONVILLE, FL 322398218 US

New Mailing Address:

FEI Number: 59-2470194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C.
500 E BROWARD BLVD #1950
FORT LAUDERDALE, FL 33394 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, CHARLES SR
Address: 1205 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

Title: TD () Delete
Name: DAVIS, CHARLES J
Address: 6750 EPPING FOREST WAY N.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, CHARLES SR
Address: 1205 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: TD (X) Change () Addition
Name: DAVIS, CHARLES JR
Address: 6750 EPPING FOREST WAY N.
City-St-Zip: JACKSONVILLE, FL 32217 US

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: CHARLES DAVIS, JR

TD

05/01/2009

Electronic Signature of Signing Officer or Director

Date