

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52308

FILED
Mar 19, 2012
Secretary of State

Entity Name: UNLIMITED HORIZONS, INC.

Current Principal Place of Business:

150 DUNDEE ROAD, SUITE C
DAYTONA BEACH SHORES, FL 321185406

New Principal Place of Business:

150 DUNDEE ROAD, SUITE A
DAYTONA BEACH SHORES, FL 321185406

Current Mailing Address:

150 DUNDEE ROAD, SUITE C
DAYTONA BEACH SHORES, FL 321185406

New Mailing Address:

150 DUNDEE ROAD, SUITE A
DAYTONA BEACH SHORES, FL 321185406

FEI Number: 59-2518414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, MORRIS
150 DUNDEE ROAD, SUITE C
DAYTONA BEACH, FL 321185406 US

Name and Address of New Registered Agent:

GOODWIN, MORRIS
150 DUNDEE ROAD, SUITE A
DAYTONA BEACH, FL 321185406 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

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GOODWIN, MORRIS W
Address: 662 PRINCEWOOD DRIVE
City-St-Zip: DELAND, FL 32724

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: MORRIS W. GOODWIN

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date