

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52326

Entity Name: HORIZON TILE & CARPET, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

480 MAPLEWOOD DR.
SUITE # 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

480 MAPLEWOOD DR.
SUITE # 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2522977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, GARY G PRES
480 MAPLEWOOD DRIVE
SUITE 1
JUPITER, FL 33458 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: PD
Name: BELCHER, GARY G
Address: 9981 SE SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: STD
Name: BELCHER, JANIS M
Address: 9981 SE SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: BELCHER, BRAD
Address: 9195 SE COVE POINT STREET
City-St-Zip: TEQUESTA, FL 33458

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: JANIS M BELCHER

STD

01/10/2011

Electronic Signature of Signing Officer or Director

Date