

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15706

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: HORIZON HOLDING COMPANY

**Current Principal Place of Business:**

11935 NW 37TH ST  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

11935 NW 37TH ST  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 59-2745967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANT, DONALD E JR  
11935 NW 37TH ST  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

FOCKE, HENRY R JR  
11935 NW 37TH ST  
CORAL SPRINGS, FL 33065 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: HENRY R FOCKE JR

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CCEO  
Name: FOCKE, HENRY R., JR.  
Address: 11935 NW 37TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S  
Name: GREGG, DOUGLAS B  
Address: 7959 WASHINGTON WOODS DRIVE  
City-St-Zip: CENTERVILLE, OH 45459

Title: CFO  
Name: NEWTON, REGINA L  
Address: 11935 NW 37 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AS  
Name: NEWTON, REGINA L  
Address: 11935 NW 37TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P  
Name: FOCKE, RICHARD A  
Address: 11935 NW 37TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

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: HENRY R FOCKE JR

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date