2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15706

Entity Name: HORIZON HOLDING COMPANY

Current Principal Place of Business:

11935 NW 37TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10285 N W 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

11935 NW 37TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

10285 N W 53RD STREET
SUNRISE, FL 33351

FEI Number: 59-2745967   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOCKE, HENRY R JR
10285 N W 53RD STREET
SUNRISE, FL 33351   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   04/21/2012
                   Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: FOCKE, HENRY R., JR.
Address: 10285 N W 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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

Title: CFO
Name: NEWTON, REGINA L
Address: 10285 N W 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: AS
Name: NEWTON, REGINA L
Address: 10285 N W 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: P AS
Name: FOCKE, RICHARD A
Address: 10285 N W 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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   04/21/2012
                   Electronic Signature of Signing Officer or Director   Date