

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17397

FILED
Feb 09, 2012
Secretary of State

Entity Name: HORT. ENTERPRISES, INC.

Current Principal Place of Business:

1000 W MCNAB RD
255
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

500 SE 9TH AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

PO BOX 2448
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-2548345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLI, SAMUEL J.
1000 W. MCNAB RD
110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CONSOLI, SAMUEL J.
500 SE 9TH AVE
POMPANO BEACH, FL 33060 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONSOLI, SAMUEL JOHN
Address: PO BOX 2448
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: CANTIALD, ANNETTE
Address: 35 STUMPF AVE
City-St-Zip: THOMASTON, CT 06787

Title: TD
Name: CONSOLI, KATHY
Address: 326 HWY 133 SUITE 133
City-St-Zip: CARBONDALE, CO 81623

Title: VD
Name: NELSON, STEVE
Address: 11626 1/2 RIVERSIDE DR
City-St-Zip: NORTH HOLLYWOOD, CA 91602

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: SAM CONSOLI

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date