

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90743

Entity Name: BEYOND HORIZONS, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

2207 42ND ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

3921 SW 160TH AVE. #303
MIRAMAR, FL 33027

Current Mailing Address:

2207 42ND ST WEST
BRADENTON, FL 34205

New Mailing Address:

3921 SW 160TH AVE. #303
MIRAMAR, FL 33027

FEI Number: 65-0083709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDZIOR, DONALD J
2207 42ND ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KENDZIOR, DONALD J
3921 SW 160TH AVE. #303
MIRAMAR, FL 33027 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: DON KENDZIOR

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KENDZIOR, DONALD J.,
Address: 2207 42ND ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KENDZIOR, DONALD J
Address: 3921 SW 160TH AVE. #303
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J. KENDZIOR

DIR

02/15/2009

Electronic Signature of Signing Officer or Director

Date