

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008225

FILED
May 01, 2006
Secretary of State

Entity Name: HORIZON WEST ASSEMBLY, INC.

Current Principal Place of Business:

6189 WINTER GARDEN VINELAND RD
WINDERMERE, FL 34786

New Principal Place of Business:

254 GLENWOOD BLVD
DAVENPORT, FL 33897

Current Mailing Address:

P O BOX 109
WINDERMERE, FL 347860109

New Mailing Address:

P O BOX 1457
AUBURNDAL, FL 33823

FEI Number: 65-1229803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL A
225 N FLORIDA AVE
LAKELAND, FL 338021397 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: D () Delete
Name: BOYCE, JOHN ROGER II
Address: 254 GLENWOOD BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: KEATON, ROBERT E JR
Address: 3788 HUNTWICKE BLVD
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: HOWELL, TERRY L
Address: 2508 CHAPALA DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOYCE, JOHN R
Address: 314 PALM DR
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: ERWIN, SEBERT L
Address: 753 ROLLINS DR.
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. BOYCE II

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date