

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000183

FILED
Mar 17, 2011
Secretary of State

Entity Name: HORTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

2700 CORRINE DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2700 CORRINE DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3650153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTON, PAUL H
2700 CORRINE DR
ORLANDO, FL 32803 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: PD
Name: HORTON, PAUL H
Address: 624 BROOKWOOD LN
City-St-Zip: MAITLAND, FL 32751

Title: VD
Name: HORTON, KEN E
Address: 5429 GENOA LANE
City-St-Zip: ORLANDO, FL 32807

Title: TD
Name: PAUL, HORTON F
Address: 624 BROOKWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: SD
Name: VASTBINDER, KRIS A
Address: 7652 LODGE POLE TRIAL
City-St-Zip: WINTER PARK, FL 32792

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: PAUL H HORTON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date