

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003230

FILED
Apr 08, 2009
Secretary of State

Entity Name: HORIZON MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

7952 SW 7TH ST
N LAUDERDALE, FL 33068 US

Current Mailing Address:

7952 SW 7TH ST
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

5740 ROCK ISLAND RD
288
TAMARAC, FL 33319 US

New Mailing Address:

5740 ROCK ISLAND RD
288
TAMARAC, FL 33319 US

FEI Number: 65-0974153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, KIRK
7952 SW 7TH ST
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MCDOWELL, KIRK
5740 ROCK ISLAND RD
288
TAMARAC, FL 33319 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCDOWELL, KIRK
Address: 7952 SW 7TH ST
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: VSD () Delete
Name: MCDOWELL, ANDREA
Address: 7952 SW 7TH ST
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: VSD (X) Delete
Name: MCDOWELL, ANDREA
Address: 7952 SW 7TH ST
City-St-Zip: N LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCDOWELL, KIRK
Address: 5740 ROCK ISLAND RD
City-St-Zip: TAMARAC, FL 33319 US

Title: VSD (X) Change () Addition
Name: RICE, JILLET
Address: 5740 ROCK ISLAND RD
City-St-Zip: TAMARAC, FL 33319 US

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

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: KIRK MCDOWELL

PTD

04/08/2009

Electronic Signature of Signing Officer or Director

Date