

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003803

FILED
Apr 28, 2011
Secretary of State

Entity Name: HORIZON RESTAURANT GROUP, INC.

Current Principal Place of Business:

2441 BEACH COURT
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2441 BEACH COURT
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-0978546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BLVD STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY, SUITE 206
BOCA RATON, FL 33433 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: KEVIN P. KASSEBAUM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LENHART, DAVID
Address: 2441 BEACH COURT
City-St-Zip: SINGER ISLAND, FL 33404

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: DAVID LENHART

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date