

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100019

Entity Name: NEW HORIZON REALTY, PA

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12610 HENDERSON ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

19010 ST. LAURENT DR.
LUTZ, FL 33558

New Mailing Address:

19010 SAINT LAURENT DR.
LUTZ, FL 33558

FEI Number: 59-3677338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, LARRY A
19010 ST. LAURENT DR.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WARSHAW, LARRY A
19010 SAINT LAURENT DR.
LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARSHAW, LARRY A
Address: 19010 SAINT LAURENT DR.
City-St-Zip: LUTZ, FL 33558

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: LARRY A. WARSHAW

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date