

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001970

FILED
Feb 24, 2009
Secretary of State

Entity Name: HORUS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2560 TROPICAL SHORES
ST PETERSBURG, FL 33705

New Principal Place of Business:

695 CENTRAL AVENUE, SUITE 150-11
ST PETERSBURG, FL 33701

Current Mailing Address:

P.O. 10667
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 59-3675651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, SHARON M
2560 TROPICAL SHORES
ST PETERSBURG, FL 33705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, JONATHAN D
Address: P.O 10667
City-St-Zip: ST. PETERSBURG, FL 33733

Title: VP () Delete
Name: GRAHAM, JAMES D JR
Address: 801- 58TH AV. SO.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: ST () Delete
Name: GRAHAM, SHARON M
Address: P.O. BOX 14365
City-St-Zip: ST. PETERSBURG, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JONATHAN D. GRAHAM

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date