

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001970

FILED
Apr 26, 2011
Secretary of State

Entity Name: HORUS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

BRADLEY, THOMAS B
5012 W CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROBINS, SONYA M
3844 40TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: SONYA M. ROBINS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: ROBINS, SONYA M
Address: 3844 40TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: JONATHAN D. GRAHAM

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date