

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022912

FILED
Mar 03, 2011
Secretary of State

Entity Name: HORIZON HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

17074 KINGFISH LANE WEST
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

880 SWEETWATER ISLAND CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

17074 KINGFISH LANE WEST
SUMMERLAND KEY, FL 33042

New Mailing Address:

880 SWEETWATER ISLAND CIRCLE
LONGWOOD, FL 32779

FEI Number: 65-1086772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER, JEFFREY C
17074 KINGFISH LANE WEST
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

GUNTHER, JEFFREY C
880 SWEETWATER ISLAND CIRCLE
LONGWOOD, FL 32779 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUNTHER, JEFFREY C
Address: 880 SWEETWATER ISLAND CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VPD
Name: GUNTHER, KERRY
Address: 880 SWEETWATER ISLAND CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: KERRY A. GUNTHER

VPD

03/03/2011

Electronic Signature of Signing Officer or Director

Date