

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038431

Entity Name: HOREN HOLDINGS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1265 PINE AVE.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1265 PINE AVE.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 14-1881041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, CAREY N ESQ
723 E. COLONIAL DR., STE. 200
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOREN, JUSTIN
Address: 1265 PINE AVE
City-St-Zip: ORLANDO, FL 32824

Title: V
Name: UNDERWOOD, ASHLEY HOREN
Address: 1265 PINE AVE
City-St-Zip: ORLANDO, FL 32824

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: JUSTIN HOREN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date