

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042764

Entity Name: HORIZON COACH, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3115 SE STATE ROAD 70
ARCADIA, FL 34266

New Principal Place of Business:

1442 SW HIGHWAY 17
ARCADIA, FL 34266

Current Mailing Address:

310 WHITFIELD AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1101341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAACA, DEREK
310 WHITFIELD AVE
SARASOTA, FL 34243 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: DPS () Delete
Name: WALLER, MICHAEL
Address: 3115 SE STATE ROAD 70
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WALLER, MICHAEL
Address: 1442 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266

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: MICHAEL B. WALLER

DPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date