

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126242

FILED
Mar 23, 2011
Secretary of State

Entity Name: NEW HORIZON REAL ESTATE GROUP, INC.

Current Principal Place of Business:

18236 MACEK ROAD
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

2159 BONNYCASTLE AVENUE UNIT #6
LOUISVILLE, KY 40206 US

Current Mailing Address:

18236 MACEK ROAD
BROOKSVILLE, FL 34614 US

New Mailing Address:

2159 BONNYCASTLE AVENUE UNIT #6
LOUISVILLE, KY 40206 US

FEI Number: 33-1032392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN PA
6439 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HENRY, LATANYA M CPA
7400 AUTUMNVALE DR
ORLANDO, FL 32822 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: LATANYA M HENRY

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRAMER, RONALD L
Address: 2159 BONNYCASTLE AVENUE UNIT #6
City-St-Zip: LOUISVILLE, KY 40205 US

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: RONALD L BRAMER

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date