

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009250

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: HORIZON ENGINEERING GROUP, INC.

**Current Principal Place of Business:**

2500 MAITLAND CENTER PARKWAY  
STE. 300  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

2500 MAITLAND CENTER PARKWAY  
STE. 300  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 43-1994849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WARREN, GERALD C  
2500 MAITLAND CENTER PARKWAY  
STE. 300  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

MANZ, PETER E VP  
2500 MAITLAND CENTER PARKWAY  
STE. 300  
MAITLAND, FL 32751 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: PETER E. MANZ      01/16/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WARREN, GERALD C  
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 300  
City-St-Zip: MAITLAND, FL 32751

Title: DT ( ) Delete  
Name: MANZ, PETER E  
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 300  
City-St-Zip: MAITLAND, FL 32751

Title: DS ( ) Delete  
Name: SECK, SCOTT P  
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 300  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER E. MANZ      VP      01/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date