

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061310

FILED
Jan 09, 2012
Secretary of State

Entity Name: HORIZON BY-THE-SEA INN, INC.

Current Principal Place of Business:

4229 NORTH OCEAN DR. A1A
LAUDERDALE BY THE SEA, FL 33309

New Principal Place of Business:

Current Mailing Address:

4229 NORTH OCEAN DR. A1A
LAUDERDALE BY THE SEA, FL 33309

New Mailing Address:

FEI Number: 20-0047051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYCH, JOHN
4229 N OCEAN DRIVE A1A
LAUDERDALE BY THE SEA, FL 33309 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: PTD
Name: ZYCH, JOHN
Address: 4229 NORTH OCEAN DR. A1A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33309

Title: VSD
Name: ZYCH, ROMUALDA
Address: 4229 NORTH OCEAN DR. A1A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33309

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: JOHN ZYCH

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date