2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067015

Entity Name: HORIZON BUILDING CORP.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1117 S LAKE STARR BLVD. 234 RUBY LAKE LANE LAKE WALES, FL 33898 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

P.O. BOX 2010 234 RUBY LAKE LANE HAINES, FL 33845 WINTER HAVEN, FL 33884

FEI Number: 20-0045044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COADY, THOMAS J COADY, MARY L
225 N. JOHN YOUNG PARKWAY 234 RUBY LAKE LANE
KISSIMMEE, FL 34741 US WINTER HAVEN, FL 33884 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: MARY L. COADY 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COADY, THOMAS J Name: Name: COADY, MARY L 225 N JOHN YOUNG PARKWAY 234 RUBY LAKE LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Delete Title: () Change () Addition

 Name:
 COADY, THOMAS J
 Name:

 Address:
 225 N JOHN YOUNG PARKWAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 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: MARY L. COADY PRES 01/20/2009