

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077260

Entity Name: HORIZON CARE SERVICES, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

784 US HWY 1
SUITE 15
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

784 US HWY 1
SUITE 15
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0089291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTINI, ALBERT V
1027 SIENNA OAKS CIRCLE WEST
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALBERTINI, ALBERT V
909 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALBERTINI, ANDREA
Address: 1027 SIENNA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO () Delete
Name: ALBERTINI, ALBERT V
Address: 1027 SIENNA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALBERTINI, ANDREA
Address: 909 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: CFO (X) Change () Addition
Name: ALBERTINI, ALBERT V
Address: 909 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALBERT V ALBERTINI

CFO

02/22/2008

Electronic Signature of Signing Officer or Director

Date