

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077260

Entity Name: HORIZON CARE SERVICES, INC.

FILED
Mar 21, 2011
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
909 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408 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: PRES
Name: ALBERTINI, ANDREA
Address: 909 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: ALBERT V ALBERTINI

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date