2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# P03000077260

Entity Name: HORIZON CARE SERVICES, INC.

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 03/28/2012

Electronic Signature of Signing Officer or Director Date