

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076347

FILED
Apr 28, 2011
Secretary of State

Entity Name: HORIZON AUTO FINANCE COMPANY

Current Principal Place of Business:

3520 N. COCOA BLVD.
B
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236752
COCOA, FL 329236752

New Mailing Address:

FEI Number: 86-1105372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, STEVEN D
3520 N. COCOA BLVD.
B
COCOA, FL 32926 US

Name and Address of New Registered Agent:

LATHEM, SHANNON A
5080 TIMBER LANE DR
COCOA, FL 32926 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: SHANNON A LATHEM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LATHEM, DOUGLAS W
Address: 3520 N. COCOA BLVD., B
City-St-Zip: COCOA, FL 32926

Title: VPD
Name: LATHEM, STEVEN D
Address: 3520 N. COCOA BLVD., B
City-St-Zip: COCOA, FL 32926

Title: STD
Name: LATHEM, LINDA S
Address: 3520 N. COCOA BLVD., B
City-St-Zip: COCOA, FL 32926

Title: D
Name: LATHEM, SHANNON A
Address: 5080 TIMBER LANE DR
City-St-Zip: COCOA, FL 32926

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: SHANNON A LATHEM

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date