2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2009
Secretary of State

DOCUMENT# P04000160317

Entity Name: NEW HORIZON DESIGNS, INC.

Current Principal Place of Business:

1050 S. FEDERAL HWY., STE. 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

6204 HOTEL STREET
AUSTELL, GA 30106

Current Mailing Address:

PO BOX 9157
FT. LAUDERDALE, FL 33310

New Mailing Address:

2550 SANDY PLAINS ROAD #354
SUITE 225
MARIETTA, GA 30066

FEI Number: 14-1919399 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL E. GREENE, P.A.
9900 WEST SAMPLE RD., STE. 324
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: TEETERS, RACHEL PRESIDE
Address: 2774 RIDGEWWOOD LN.
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: RACHEL TEETERS PRES 02/06/2009

Electronic Signature of Signing Officer or Director Date