

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032848

Entity Name: NEW HORIZONS EXCHANGE, INC

FILED
Jun 18, 2011
Secretary of State

Current Principal Place of Business:

240 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

240 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-2418218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULZER, JAMES F
187 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

O'CONNOR, DANIEL J
240 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176 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: DANIEL J. O'CONNOR

06/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, DANIEL J
Address: 240 S. ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: KERR, CYNTHIA
Address: 240. S. ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL 32176

Title: S/T
Name: O'CONNOR, JOAN K
Address: 747 TARRYTOWN TRAIL
City-St-Zip: PORT ORANGE, FL 32127

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: DANIEL J. O'CONNOR

P

06/18/2011

Electronic Signature of Signing Officer or Director

Date