

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094330

FILED
Apr 01, 2011
Secretary of State

Entity Name: BLUE HORIZONS ACTION GROUP, INC.

Current Principal Place of Business:

515 WILDE GREEN DRIVE
ROSWELL, GA 30075

New Principal Place of Business:

2696 SPENCERS TRACE
MARIETTA, GA 30062

Current Mailing Address:

515 WILDE GREEN DRIVE
ROSWELL, GA 30075

New Mailing Address:

2696 SPENCERS TRACE
MARIETTA, GA 30062

FEI Number: 20-3093911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANESE & ASSOCIATES, INC.
701 DEL WEBB BLVD. W.
SUITE C
SUN CITY CENTER, FL FL 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: D
Name: BOGUE, DONALD K
Address: 2696 SPENCERS TRACE
City-St-Zip: MARIETTA, GA 30062

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: DONALD K BOGUE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date