

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102464

FILED
Apr 18, 2008
Secretary of State

Entity Name: HORIZON SURVEYING & MAPPING, INC.

Current Principal Place of Business:

319 HIGHLAND DRIVE
LAKE WALES, FL 33898 US

New Principal Place of Business:

520 N. ELIZABETH AVE.
BARTOW, FL 33830 US

Current Mailing Address:

319 HIGHLAND DRIVE
LAKE WALES, FL 33898 US

New Mailing Address:

520 N. ELIZABETH AVE.
BARTOW, FL 33830 US

FEI Number: 20-3198211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MORSE, MARK
520 N.ELIZABETH AVE
BARTOW, FL 33830 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: MARK MORSE

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, MARK A
Address: 319 HIGHLAND DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSE, MARK A
Address: 520 N. ELIZABETH AVE.
City-St-Zip: BARTOW, FL 33830 US

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: MARK MORSE

MR

04/18/2008

Electronic Signature of Signing Officer or Director

Date