

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106517

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOROWITZ INVESTMENTS, INC.

Current Principal Place of Business:

41 SW FLAGLER AVENUE
STUART, FL 34994 US

New Principal Place of Business:

1121 SW 30TH STREET
PALM CITY, FL 34990 US

Current Mailing Address:

41 SW FLAGLER AVENUE
STUART, FL 34994 US

New Mailing Address:

1121 SW 30TH STREET
PALM CITY, FL 34990 US

FEI Number: 20-3233106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, DAVID P
41 SW FLAGLER AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

HOROWITZ, DAVID P
1121 SW 30TH STREET
PALM CITY, FL 34990 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: DAVID HOROWITZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HOROWITZ, DAVID P
Address: 41 SW FLAGLER AVENUE
City-St-Zip: STUART, FL 34994 US

Title: DIR () Delete
Name: HOROWITZ, SAMANTHA L
Address: 41 SW FLAGLER AVENUE
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HOROWITZ, DAVID P
Address: 1121 SW 30TH STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: DIR (X) Change () Addition
Name: HOROWITZ, SAMANTHA L
Address: 1121 SW 30TH STREET
City-St-Zip: PALM CITY, FL 34990 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: DAVID HOROWITZ

DIR

04/21/2009

Electronic Signature of Signing Officer or Director

Date