

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139051

FILED
Jan 24, 2012
Secretary of State

Entity Name: HORIZON PALMS & NURSERY, INC.

Current Principal Place of Business:

5625 WAWAN COURT
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5625 WAWAN COURT
PORT ST. LUCIE, FL 34986

New Mailing Address:

5625 NW WAWAN CT
PORT SAINT LUCIE, FL 34986

FEI Number: 02-0757454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLINO, VINCENT III
5625 WAWAN COURT
PORT ST. LUCIE, FL 34986 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: P
Name: MARCELLINO, VINCENT III
Address: 5625 WAWAN COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

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: VINCENT MARCELLINO

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date