

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085447

FILED
Aug 13, 2009
Secretary of State**Entity Name:** HORST ENTERPRISES OF NORTH FLORIDA, INC.**Current Principal Place of Business:**100 CORRIDOR ROAD
101
PONTE VEDRA BCH, FL 32082**New Principal Place of Business:****Current Mailing Address:**100 CORRIDOR ROAD
101
PONTE VEDRA BCH, FL 32082**New Mailing Address:****FEI Number:** 20-5108993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HORST, BRENDA R
116 TURTLE BAY LANE
PONTE VEDRA BCH, FL 32082 US**Name and Address of New Registered Agent:**HORST, RONALD A
116 TURTLE BAY LANE
PONTE VEDRA BCH, FL 32082 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: RONALD HORST

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSDT () Delete
Name: HORST, BRENDA R
Address: 116 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA R HORST

PST

08/13/2009

Electronic Signature of Signing Officer or Director

Date