

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105483

Entity Name: REAL HORIZON GROUP, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

8126 ROSE MARIE AVE WEST
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3289 SOCO RD
MAGGIE VALLEY, NC 28751

Current Mailing Address:

8126 ROSE MARIE AVE WEST
BOYNTON BEACH, FL 33437

New Mailing Address:

3289 SOCO RD
MAGGIE VALLEY, NC 28751

FEI Number: 51-0597827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROBERT
8126 ROSE MARIE AVE WEST
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

EDWARDS, RICHARD L JR
9835 NW 57TH MANOR
CORAL SPRINGS, FL 33076 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: RICHARD L EDWARDS, JR

09/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: EDWARDS, ROBERT
Address: 8126 ROSE MARIE AVE WEST
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: EDWARDS, ROBERT
Address: 8126 ROSE MARIE AVE WEST
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD () Delete
Name: EDWARDS, GABRIELA
Address: 8126 ROSE MARIE AVE WEST
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: EDWARDS, ROBERT
Address: 3289 SOCO RD
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: D (X) Change () Addition
Name: EDWARDS, ROBERT
Address: 3289 SOCO RD
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: STD (X) Change () Addition
Name: EDWARDS, GABRIELA
Address: 3289 SOCO RD
City-St-Zip: MAGGIE VALLEY, NC 28751

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: ROBERT EDWARDS

PCEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date