

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123876

Entity Name: HORIZON PACKAGING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

611 NORTH WYMORE ROAD
SUITE 212
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

611 NORTH WYMORE ROAD
SUITE 212
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5621847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEVENER, MARGARET CEO
611 NORTH WYMORE ROAD
SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HEVENER, MARGARET CFO
611 NORTH WYMORE ROAD
SUITE 212
WINTER PARK, FL 32789 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: MARGARET HEVENER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEVENER, WILLIAM M
Address: 611 NORTH WYMORE ROAD, SUITE 212
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET HEVENER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date