2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010231

Entity Name: NEW HORIZON FLORIDA, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PATRICIA FRANK 8127 SIQUITA DR NE ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

C/O PATRICIA FRANK 8127 SIQUITA DR NE ST PETERSBURG, FL 33702 US

FEI Number: 20-8448537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: FRANK, PATRICIA Address: 8127 SIQUITA DR NE

City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: DVPS

Name: RITTER, DAVID Address: 8127 SIQUITA DR NE

City-St-Zip: ST. PETERSBURG, FL 33702 US

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: PATRICIA FRANK DPT 03/11/2010