

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069992

FILED  
May 03, 2009  
Secretary of State

Entity Name: HORIZON SURFACE COVERINGS INC.

## Current Principal Place of Business:

1880 WOODLAND CIRCLE  
NO. 302  
VERO BEACH, FL 32967 US

## New Principal Place of Business:

1425 SE NORTH BALCOURT CT.  
PORT ST. LUCIE, FL 34952 US

## Current Mailing Address:

1880 WOODLAND CIRCLE  
NO. 302  
VERO BEACH, FL 32967 US

## New Mailing Address:

1425 SE NORTH BALCOURT CT.  
PORT ST. LUCIE, FL 34952 US

FEI Number: 13-4361269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINTO, VINAY  
1880 WOODLAND CIRCLE  
NO. 302  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

PINTO, VINAY  
1425 SE NORTH BALCOURT CT.  
PORT ST. LUCIE, FL 34952 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:

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: PINTO, VINAY  
Address: 1880 WOODLAND CIRCLE, NO. 302  
City-St-Zip: VERO BEACH, FL 32967 US

Title: P ( ) Delete  
Name: PINTO, VINAY  
Address: 1880 WOODLAND CIRCLE, NO. 302  
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP ( ) Delete  
Name: PINTO, VINAY  
Address: 1880 WOODLAND CIRCLE, NO. 302  
City-St-Zip: VERO BEACH, FL 32967 US

Title: SEC ( ) Delete  
Name: PINTO, VINAY  
Address: 1880 WOODLAND CIRCLE, NO. 302  
City-St-Zip: VERO BEACH, FL 32967 US

Title: TREA ( ) Delete  
Name: PINTO, VINAY  
Address: 1880 WOODLAND CIRCLE, NO. 302  
City-St-Zip: VERO BEACH, FL 32967 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: PINTO, VINAY  
Address: 1425 SE NORTH BALCOURT CT  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: P (X) Change ( ) Addition  
Name: PINTO, VINAY  
Address: 1425 SE NORTH BALCOURT CT.  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: PINTO, VINAY  
Address: 1425 SE NORTH BALCOURT CT.  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: TREA (X) Change ( ) Addition  
Name: PINTO, VINAY  
Address: 1425 SE NORTH BALCOURT CT.  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: VINAY PINTO

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date