

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024988

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEW HORIZON (FLORIDA) ENTERPRISES, INC.

Current Principal Place of Business:

107 VICTORY
JUPITOR, FL 33477

New Principal Place of Business:

107 VICTORY
JUPITER, FL 33477

Current Mailing Address:

C/O HORWOOD MARUS & BERK CHARTERED
180 N LASALLE ST, STE 3700
CHICAGO, IL 60601

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: D () Delete
Name: SHAPIRO, NATHAN
Address: 107 VICTORY
City-St-Zip: JUPITOR, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, NATHAN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: DIR () Change (X) Addition
Name: PIGOTT, JOHN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: PRES () Change (X) Addition
Name: SHAPIRO, NATHAN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: VP () Change (X) Addition
Name: SHAPIRO, DANIEL
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: SEC () Change (X) Addition
Name: SHAPIRO, NATHAN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

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: DANIEL SHAPIRO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date