

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024988

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

107 VICTORY
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-2994119

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, NATHAN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: DIR
Name: PIGOTT, JOHN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: PRES
Name: SHAPIRO, NATHAN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: SHAPIRO, DANIEL
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

Title: SEC
Name: SHAPIRO, NATHAN
Address: 107 VICTORY
City-St-Zip: JUPITER, FL 33477

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: NATHAN SHAPIRO

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date