

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034680

Entity Name: HORIZON METAL WORKS INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

8965 W. TRADEWAYS CT.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD #260
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-8014805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, MARK
502 MIRASOL CIRCLE - UNIT 103
CELEBRATION, FL 34747 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: PSD () Delete
Name: SIMON, MARK P
Address: 502 MIRASOL CIRCLE - UNIT 103
City-St-Zip: CELEBRATION, FL 34747

Title: VD () Delete
Name: KALOGRI, RICHARD
Address: 5800 N THOMAS SCOTT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VD () Delete
Name: ADAMCZYK, THOMAS JR
Address: 3383 KROAKER AVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VD () Delete
Name: HAUTER, RONALD
Address: 3184 N OAKLAND TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK SIMON

Electronic Signature of Signing Officer or Director

PRES

01/07/2009

Date