

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058609

FILED
Mar 05, 2009
Secretary of State

Entity Name: HORIZON ELECTRICAL, INC.

Current Principal Place of Business:

7320 NW 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7320 NW 43RD STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0201127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR STE D-106
LAUDERHILL, FL 33351 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: RODRIGUEZ, NORMA E
Address: 12934 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: KIRK, DOUG E SR
Address: 12355 SW 254TH TERRACE
City-St-Zip: PRINCETON, FL 330325862

Title: D () Delete
Name: SOTO, RAFAEL
Address: 1433 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: SANTALLA, DAVID
Address: 333 W 33RD STREET
City-St-Zip: HIAHLEAH, FL 33012

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: NORMA E. RODRIGUEZ

MRS.

03/05/2009

Electronic Signature of Signing Officer or Director

Date