

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072688

Entity Name: DIGITAL-HORIZONS INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

6601 N. RIVIERA MANOR DR.
APT. D2
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6601 N. RIVIERA MANOR DR.
APT. D2
TAMPA, FL 33604 US

New Mailing Address:

PO BOX 16424
TAMPA, FL 33687 US

FEI Number: 80-0231446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NILDA
6601 N. RIVIERA MANOR DR.
APT. D2
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LOPEZ, NILDA
8701 REDWOOD COURT
TAMPA, FL 33604 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:

05/09/2009

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: P () Delete
Name: LOPEZ, ANGEL L
Address: 6601 N. RIVIERA MANOR DR.
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGEL L LOPEZ

P

05/09/2009

Electronic Signature of Signing Officer or Director

Date