

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106186

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE HORIZON GROUP OF SERVICES AND COMPANY INC.

Current Principal Place of Business:

3701 SAVOY LANE
#H
WEST PALM BEACH, FL 33417

New Principal Place of Business:

653 CRESTA CIR.
WEST PALM BEACH, FL 33413

Current Mailing Address:

3701 SAVOY LANE
#H
WEST PALM BEACH, FL 33417

New Mailing Address:

653 CRESTA CIR.
WEST PALM BEACH, FL 33413

FEI Number: 36-4644761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRICETA, JURAM M
3701 SAVOY LANE
#H
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

GORRICETA, JURAM M
653 CRESTA CIR.
WEST PALM BEACH, FL FL 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: JURAM GORRICETA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GORRICETA, JURAM M
Address: 3701 SAVOY LANE #H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: LIBOON, MARY GRACE R
Address: 3701 SAVOY LANE #H
City-St-Zip: WEST PALM BEACH, FL 33417

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: JURAM GORRICETA

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date