

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106186

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

653 CRESTA CIR.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

653 CRESTA CIR.
WEST PALM BEACH, FL 33413

New Mailing Address:

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
653 CRESTA CIR.
WEST PALM BEACH, FL FL 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: PRES
Name: GORRICETA, JURAM M
Address: 653 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: LIBOON, MARY GRACE R
Address: 653 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date