

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020411

Entity Name: HORIZON AUTO GROUP, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10480 EASTPARK WOODS
ORLANDO, FL 32832

New Principal Place of Business:

8719 HASTING BEACH BLVD
ORLANDO, FL 32829

Current Mailing Address:

10480 EASTPARK WOODS
ORLANDO, FL 32832

New Mailing Address:

8719 HASTING BEACH BLVD
ORLANDO, FL 32829

FEI Number: 26-4397835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CHERYL L
10480 EASTPARK WOODS
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MARTINEZ, CHERYL L
8719 HASTING BEACH BLVD
ORLANDO, FL 32829 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CHERYL L
Address: 8719 HASTING BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

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: CHERYL L MARTINEZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date