

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: HORIZON HOSPITALITY CORP.

Current Principal Place of Business:

C/O TRICONY MANAGEMENT, LLC
313 1/2 WORTH AVENUE, SUITE B-1
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O TRICONY MANAGEMENT, LLC
313 1/2 WORTH AVENUE, SUITE B-1
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-4607567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S ESQ.
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 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: VPD
Name: KAUDER, MARYLU
Address: 313 1/2 WORTH AVENUE, SUITE B-1
City-St-Zip: PALM BEACH, FL 33480 US

Title: PD
Name: KAUDER, EDWARD
Address: 313 1/2 WORTH AVENUE, SUITE B-1
City-St-Zip: PALM BEACH, FL 33480 US

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: EDWARD KAUDER

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date