2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017801

Entity Name: HORIZON BEACH SERVICE, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3680 CHERRY LAUREL DRIVE 165 FT. PICKENS RD.

PENSACOLA, FL 32504 US PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

3680 CHERRY LAUREL DRIVE 1140 FT. PICKENS RD. PENSACOLA, FL 32504 US GULF BREEZE, FL 32561 US

FEI Number: 27-1992832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN PHARR, CPA
317 NORTH SPRING STREET
PENSACOLA, FL 32501 US

JOHN PHARR, CPA
3014 E CERVANTES ST.
PENSACOLA, FL 32503 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: 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PORTO, LAWRENCE E
Address: 3680 CHERRY LAUREL DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: F

Name: PORTO, LAWRENCE E PORTO
Address: 3680 CHERRY LAUREL DR.
City-St-Zip: PENSACOLA, FL 32504

Title: F

 Name:
 PORTO, LAWRENCE E

 Address:
 3680 CHERRY LAUREL DR.

 City-St-Zip:
 PENSACOLA, FL 32504

Title: F

 Name:
 PORTO, LAWRENCE E

 Address:
 3680 CHERRY LAUREL DR.

 City-St-Zip:
 PENSACOLA, FL 32504

Title: F

 Name:
 PORTO, LAWRENCE E

 Address:
 3680 CHERRY LAUREL DR.

 City-St-Zip:
 PENSACOLA, FL 32504

Title:

 Name:
 PORTO, LAWRENCE E

 Address:
 3680 CHERRY LAUREL DR.

 City-St-Zip:
 PENSACOLA, FL 32504

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: LAERENCE E PORTO MR 03/13/2012