2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # P37235 1. Entity Name 03-03-2008 90192 016 ***150.00 HORIZON CONSTRUCTION COMPANY Principal Place of Business Mailing Address 415-B WINKLER DR 415-B WINKLER DR ALPHARETTA GA 30004 ALPHARETTA GA 30004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 58-1939516 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAM, MARC A Street Address (P.O. Box Number is Not Acceptable) 709 LINCOLN AVE LEESBURG FL 34748 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prented name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPC Change TITLE Delete TITLE ■ Addition NAME MICHAM, STEPHEN D NAME 305 CROWN CT. STREET ADDRESS STREET ADDRESS CANTON GA 30115 CITY-ST-ZIP CITY-ST-ZIP DPS ☐ Defete Sr. VP/D/S M-Change TITL F TITLE Addition WHITE, WADE J. NAME NAME 120 ANTIOCH PLACE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP **CANTON GA 30115** CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME MICHAM, STEPHEN D STREET ADORESS 305 CROWN CT. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CANTON GA 30115 TITLE ☐ Delete TITI F Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing doe; not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental/apport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED