2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37235

FILED Jan 18, 2012 Secretary of State

Entity Name: HORIZON CONSTRUCTION COMPANY

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

415-B WINKLER DR ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

415-B WINKLER DR ALPHARETTA, GA 30004

FEI Number: 58-1939516 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:

MICHAM, MARC A 709 LINCOLN AVE LEESBURG, FL 34748 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPC

Name: MICHAM, STEPHEN D Address: 280 FINCHLEY DRIVE City-St-Zip: ROSWELL, GA 30076

Title: VPDS

Name: WHITE, WADE J.
Address: 120 ANTIOCH PLACE
City-St-Zip: CANTON, GA 30115

Title: P

Name: MICHAM, STEPHEN D Address: 280 FINCHLEY DRIVE City-St-Zip: ROSWELL, GA 30076

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: WADE J WHITE SRVP 01/18/2012