

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001346

Entity Name: HORIZON SUN, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

421 TWIN LAKES DRIVE
PENSACOLA, FL 32504 US

New Principal Place of Business:

New Mailing Address:

421 TWIN LAKES DRIVE
PENSACOLA, FL 32504 US

Current Mailing Address:

421 TWIN LAKES DR
PENSACOLA, FL 325046341 US

FEI Number: 59-3173236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAY F
421 TWIN LAKES DR
SUITE 220
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: STEPHENS, WYLIE
Address: 421 TWIN LAKES DR
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: STEPHENS, JAY F
Address: 421 TWIN LAKES DR
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: STEPHENS, WYLIE
Address: 421 TWIN LAKES DR
City-St-Zip: PENSACOLA, FL 32504 US

Title: DP (X) Change () Addition
Name: STEPHENS, JAY F
Address: 421 TWIN LAKES DR
City-St-Zip: PENSACOLA, FL 32504 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WYLIE STEPHENS

DT

01/10/2009

Electronic Signature of Signing Officer or Director

_____ Date