

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093665

FILED
Apr 14, 2008
Secretary of State

Entity Name: HORIZON SUNROOMS & SPAS, INC.

Current Principal Place of Business:

1257 W NINE MILE RD
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

1257 W NINE MILE RD
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 59-3286825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADEMACHER, DAVID G
3248 WINDMILL CIRCLE
CANTONMENT, FL 32533 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: P () Delete
Name: RADEMACHER, DAVID
Address: 3248 WINDMILL CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADEMACHER, DAVID G
Address: 3248 WINDMILL CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Change (X) Addition
Name: MCGOVERN, ROBERT J
Address: 2676 SOUTHERN OAKS DR
City-St-Zip: CANTONMENT, FL 32533

Title: COO () Change (X) Addition
Name: GENNA, ALBERT J
Address: 6111 ENTERPRISE DR APT 604
City-St-Zip: PENSACOLA, FL 32505

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: DAVID RADEMACHER

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date