

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011106

FILED
Apr 16, 2009
Secretary of State

Entity Name: HORIZON PAYROLL SERVICES, INC.

Current Principal Place of Business:

11400 N KENDALL DR
#106
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162600
MIAMI, FL 331162600 US

New Mailing Address:

FEI Number: 65-0648797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINE, DELLA M
11400 N KENDALL DR, #106
MIAMI, FL 33176 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: PD () Delete
Name: WINE, DELLA
Address: 11400 N KENDALL DR., STE. 106
City-St-Zip: MIAMI, FL 33176

Title: VTSD () Delete
Name: WINE, RICHARD
Address: 11400 N KENDALL DR., STE. 106
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELLA M. WINE

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date