

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063014

Entity Name: HORIZON ROOFING, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

5401 EAST AVE
MANGONIA, FL 33407

New Principal Place of Business:

5401 EAST AVE
MANGONIA PARK, FL 33407

Current Mailing Address:

5401 EAST AVE
MANGONIA, FL 33407 US

New Mailing Address:

5401 EAST AVE
MANGONIA PARK, FL 33407

FEI Number: 59-3461981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINKE, ROBERT D
12305 HWY 98 N
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

HEINKE, STEVEN
5401 EAST AVE.
MANGONIA PARK, FL 33407 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.

SIGNATURE: STEVEN HEINKE

11/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEINKE, ROBERT D
Address: 12305 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD (X) Delete
Name: HEINKE, SONDRA L
Address: 12305 HWY 98 NZ
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEINKE, STEVEN
Address: 102 SWAN PARKWAY WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: STEVEN HEINKE

PRES

11/18/2008

Electronic Signature of Signing Officer or Director

Date