

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063014

Entity Name: HORIZON ROOFING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5401 EAST AVE
MANGONIA PARK, FL 33407

New Principal Place of Business:

102 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5401 EAST AVE
MANGONIA PARK, FL 33407

New Mailing Address:

102 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL 33411

FEI Number: 59-3461981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEINKE, STEVEN
102 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL 33411 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date