

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015370

Entity Name: NEW HORIZONS DELIVERY, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2338 SE 32ND STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

1512 QUAIL DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

2338 SE 32ND STREET
OKEECHOBEE, FL 34974

New Mailing Address:

1512 QUAIL DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 65-0814293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUISTON, CHERYL L
2338 SE 32ND STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

JESSEN, CHERYL L
1512 QUAIL DRIVE
WEST PALM BEACH, FL 33409 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: CHERYL L, JESSEN

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JESSEN, RODNEY S
Address: 2338 SE 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: MCQUISTON, CHERYL L
Address: 2338 SE 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JESSEN, RODNEY S
Address: 1512 QUAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: JESSEN, CHERYL L
Address: 1512 QUAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHERYL L. JESSEN

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date