

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094538

FILED
Jun 15, 2012
Secretary of State

Entity Name: NEW HORIZONS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2300 DOUGLAS ST #7
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2300 DOUGLAS ST #7
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0984247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GAIL W
717 SW 8TH STREET
DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, MICHAEL K
Address: 1905 NW 74TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: FLOYD, RONALD V
Address: 7933 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: MCDUFFIE, BETTYE C
Address: 10961 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: SHACKELFORD, BRENDA R
Address: 3521 ENVIRON BLVD,
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: JONES, GAIL W
Address: 717 SW 8TH STREET
City-St-Zip: DANIA, FL 33004

Title: D
Name: JOHNSON, CATHY L
Address: 6361 SE 34TH CT
City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL K. ANDERSON

D

06/15/2012

Electronic Signature of Signing Officer or Director

Date