

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00346

FILED
May 01, 2009
Secretary of State

Entity Name: BLUE HORIZON INVESTMENTS, INC.

Current Principal Place of Business:

C/O SMITH, HULSEY
225 WATER STREET, 1800 FIRST UNION TOWER
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

PO BOX 8218
JACKSONVILLE, FL 32239

New Mailing Address:

PO BOX 8218
JACKSONVILLE, FL 32239 US

FEI Number: 59-3059182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & HULSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
JACKSONVILLE, FL 32202 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

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: S () Delete
Name: DAVIS, CHARLES L JR
Address: 225 WATER ST 1800
City-St-Zip: JACKSONVILLE, FL

Title: CP () Delete
Name: BIGGS, AIDA MAY
Address: 225 WATER ST 1800
City-St-Zip: JACKSONVILLE, FL

Title: DT () Delete
Name: CLARKE, SILVIA
Address: 225 WATER ST 1800
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CP (X) Change () Addition
Name: BIGGS, AIDA MAY
Address: 225 WATER ST 1800
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DT (X) Change () Addition
Name: CLARKE, SILVIA
Address: 225 WATER ST 1800
City-St-Zip: JACKSONVILLE, FL 32202 US

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: CHARLES L.DAVIS, JR.

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05/01/2009

Electronic Signature of Signing Officer or Director

Date