

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30907

FILED
Apr 28, 2011
Secretary of State

Entity Name: HORIZON LAND CORPORATION

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0333307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 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: DAVID A. MCKIBBIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKIBBIN, DAVID A
Address: 1388 LAND'S END RD.
City-St-Zip: HYPOLUXO ISLAND, FL 33462

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: DAVID A. MCKIBBIN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date