2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# V30907

Entity Name: HORIZON LAND CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 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
1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
2600 NORTH MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 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 04/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKIBBIN, DAVID A
Address: 2600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431 US

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 P 04/29/2012
Electronic Signature of Signing Officer or Director Date