

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 234095

**Entity Name:** HERON HOLDINGS, INC.

**Current Principal Place of Business:**

2865 EXECUTIVE DRIVE  
C/O JACQUELYN COPPERWHEAT  
CLEARWATER, FL 33762

**Current Mailing Address:**

2865 EXECUTIVE DRIVE  
C/O JACQUELYN COPPERWHEAT  
CLEARWATER, FL 33762 US

**FEI Number:** 59-0897576

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WALLACE, PETER R ESQ.  
259 THIRD AVE NORTH  
ST PETERSBURG, FL 33701 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:** PETER R. WALLACE

04/03/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name COPPERWHEAT, JACQUELYN M  
Address 2865 EXECUTIVE DRIVE  
City-State-Zip: CLEARWATER FL 33762

Title PRESIDENT, DIRECTOR  
Name RISSER, P N III  
Address 2865 EXECUTIVE DRIVE  
City-State-Zip: CLEARWATER FL 33762

Title VP  
Name KATCHUK, KERRY  
Address 2865 EXECUTIVE DRIVE  
City-State-Zip: CLEARWATER FL 33762

Title TREASURER  
Name PELLEGRINO, DAVID  
Address 2865 EXECUTIVE DRIVE  
City-State-Zip: CLEARWATER FL 33762

Title VP  
Name GLADFELTER, SHALE  
Address 2865 EXECUTIVE DRIVE  
City-State-Zip: CLEARWATER FL 33762

*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:** JACQUELYN COPPERWHEAT

**CORPORATE  
SECRETARY**

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date