

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82055

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAMP HERONWOOD, INC.

Current Principal Place of Business:

3001 RED BUG LAKE RD
CASSELBERRY, FL 327075925

New Principal Place of Business:

Current Mailing Address:

3001 RED BUG LAKE RD
P.O. BOX 2149
CASSELBERRY, FL 327075925

New Mailing Address:

FEI Number: 59-2198077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOVA, G
3001 RED BUG ROAD
CASSELBERRY, FL 32707 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: P
Name: BOOVA, G.
Address: 3001 RED BUG ROAD
City-St-Zip: CASSELBERRY, FL

Title: ST
Name: BROWN, C.
Address: 3001 RED BUG ROAD
City-St-Zip: CASSELBERRY, FL

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: G BOOVA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date