

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40825

FILED
Jan 05, 2008
Secretary of State

Entity Name: HERON HOUSE PROPERTIES INC.

Current Principal Place of Business:

510 1/2 FRANCES STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

19025 BAYHILL LANE
HUNTINGTON BEACH, CA 92648

New Mailing Address:

FEI Number: 59-2982465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOR, HAROLD
1268 BAYSHORE BLVD
DUNEDIN FL, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOR, HAROLD,
Address: 510 1/2 FRANCES ST
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: HOFFNER, DONNA K.,
Address: 510 1/2 FRANCES ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HAROLD TOR

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date