

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40825

FILED
Jan 18, 2011
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:

510 FRANCES STREET
DUNEDIN, FL 34698

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
510 FRANCES STREET
DUNEDIN, 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

OFFICERS AND DIRECTORS:

Title: P
Name: TOR, HAROLD
Address: 510 FRANCES ST
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: HOFFNER, DONNA K.
Address: 510 FRANCES ST
City-St-Zip: DUNEDIN, FL 34698

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: HAROLD TOR

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date