

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002519

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERON OUTFITTERS INC

Current Principal Place of Business:

4735 CANTERBURY DR
LAND O LAKES, FL 34639 US

New Principal Place of Business:

16215 HANNA ROAD
LUTZ, FL 33549 US

Current Mailing Address:

4735 CANTERBURY DR
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 26-2550479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, ONNA
4735 CANTERBURY DR
LAND O LAKES, FL 34639 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: DIR () Delete
Name: HOWARD, ONNA
Address: 4735 CANTERBURY DR
City-St-Zip: LAND O LAKES, FL 34639 US

Title: DIR () Delete
Name: BRAUTIGAM, SHERRY
Address: 18403 DEBONAIR PL
City-St-Zip: LUTZ, FL 33549 US

Title: DIR () Delete
Name: TAYLOR, TAMMY
Address: 525 CULLARO LANE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ONNA HOWARD

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date