

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085899

Entity Name: HERON PROPERTIES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

248 LAKE TENNESSEE DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

248 LAKE TENNESSEE DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3756133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST #104
KISSIMMEE, FL 34741 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: KING, FERN
Address: 248 LAKE TENNESSEE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: WATSON, TERENCE
Address: 3201 LINDFIELDS BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

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: FERN KING

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date