

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000085899

**Entity Name:** HERON PROPERTIES, INC.

**FILED**  
**Jan 17, 2012**  
**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 WATSON  
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: TERENCE WATSON

MR

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date