

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095766

FILED
Apr 22, 2011
Secretary of State

Entity Name: BLUE HERON CONSTRUCTION, INC.

Current Principal Place of Business:

1105 NE 4TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1105 NE 4TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1156834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MIGUEL C FERNANDEZ III PA
1401-A LEE STREET
FORT MYERS, FL 33901 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: D
Name: SCHLOTTER, JAMES G JR
Address: 1105 NE 4TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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: JAMES G. SCHLOTTER, JR.

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date