

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116791

FILED
Feb 21, 2011
Secretary of State

Entity Name: BLUE HERON COMMERCE CENTER, INC.

Current Principal Place of Business:

4201 BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2011 SW 70TH AVENUE
A-12
DAVIE, FL 33317

New Mailing Address:

FEI Number: 59-2788618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZACCO, MARIO P
2011 SW 70TH AVENUE
A-12
DAVIE, FL 33317 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: ZACCO, MARIO
Address: 2011 SW 70TH AVENUE A-12
City-St-Zip: DAVIE, FL 33317

Title: V
Name: ZACCO, JOHN
Address: 2011 SW 70TH AVENUE A-12
City-St-Zip: DAVIE, FL 33317

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.

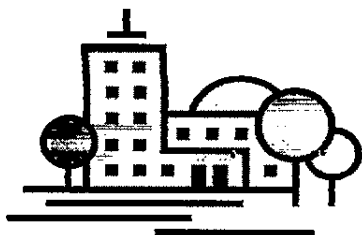
SIGNATURE: MARIO ZACCO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date



PO20001167
2/21/11
Davie Commerce Center, Inc

Z & S Properties, Inc • Blue Heron Commerce Center, Inc

2011 SW 70th Ave • Suite A12 • Davie, FL 33317

Phone: 954-474-3644 • Fax: 954-476-6089

June 14th, 2011

Attn: Tyrone Scott

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Good Day Mr. Scott,

This is to advise you that payments and vouchers printed from sunbiz.org for each of the bellow mentioned companies and document numbers were send in an envelope to the Division of Corporations in February 2011 for the 2011 Annual Report Filing. The following are the names and document numbers of each corporation that was filed for along with the check numbers sent (each check was for \$150.00).

Davie Commerce Center, Inc. - Document # H55081 - Check#8565

Shear & Zacco Properties, Inc. - Document # P05000058345 - Check# 5675

Blue Heron Commerce Center, Inc. - Document # P02000116791 - Check# 2250

Signs by Z&S, Inc. - Document # P03000114353 - Check# 1390

Apparently, check# 2250 that was intended for Blue Heron Commerce Center, Inc. was cashed and applied to Signs by Z&S, Inc. But the check#1390 for Signs by Z&S was never cash leaving Blue Heron Commerce Center, Inc. unfiled for.

Attached to this letter is a copy of the cleared checks, a new voucher printed from sunbiz.org, and a new check in the amount of \$150.00 for Blue Heron Commerce Center, Inc.

If there are any questions or comments please feel free to contact me at the above contact information.

Sincerely,

Tracy-Ann Budhoo

Office Manager