

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116791

FILED
Mar 21, 2012
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:

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

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: MARIO ZACCO

Electronic Signature of Registered Agent

03/21/2012

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

Electronic Signature of Signing Officer or Director

P

03/21/2012

Date