

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121103

Entity Name: BLUE HERON BOATS, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

5530 COMMERCIAL BLVD.
WINTER HAVEN,, FL 33880

New Principal Place of Business:

Current Mailing Address:

5530 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 30-0134225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKERY, THOMAS E
6723 CREWS WOOD LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HUCKERY, THOMAS E
5530 COMMERCIAL BLVD.
WINTER HAVEN, FL 33813 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: THOMAS HUCKERY

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUCKERY, THOMAS E
Address: 6723 CREWS WOOD LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUCKERY, THOMAS E
Address: 5530 COMMERCIAL BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS HUCKERY

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date