

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081012

Entity Name: FOUR HERON'S WATCH CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

110 SHANNON DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5726 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

110 SHANNON DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5726 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

FEI Number: 54-2118755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: HERTWIG, WILLA M

Address: 110 SHANNON DR.

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete

Name: JONES, C. WAYNE

Address: P.O. BOX 6

City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: HERTWIG, WILLA M

Address: 5726 COY BURGESS LOOP.

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLA HERTWIG

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date