

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081012

FILED
Mar 28, 2011
Secretary of State

Entity Name: FOUR HERON'S WATCH CORP.

Current Principal Place of Business:

5726 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

5726 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 54-2118755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTWIG, WILLA
5726 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435 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: HERTWIG, WILLA M
Address: 5726 COY BURGESS LOOP.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VP
Name: JONES, C. WAYNE
Address: P.O. BOX 6
City-St-Zip: FREEPORT, FL 32439

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: WILLA HERTWIG

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date