

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084101

Entity Name: THE HERON GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

911 N. MAIN STREET
7B
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

911 N. MAIN STREET
7B
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 54-2126996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS, ROBERT D
3517 BONAIRE BLVD #1908
KISSIMMEE, FL 34741 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: PD
Name: FRANCIS, ROBERT D
Address: 3517 BONAIRE BLVD #1908
City-St-Zip: KISSIMMEE, FL 34741

Title: STD
Name: HANNA, RICHARD
Address: 1040 CHANTILLY DR.
City-St-Zip: ALPHARETTA,, GA 30004

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: ROBERT D FRANCIS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date