

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED** 150<sup>00</sup>  
**Feb 11, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # P03000131980**

**1. Entity Name**  
**HERON COVE CONSTRUCTION INC.**



**Principal Place of Business**  
**681 TROJAN RD**  
**VENICE, FL 34293**

**Mailing Address**  
**681 TROJAN RD**  
**VENICE, FL 34293**

**DO NOT WRITE IN THIS SPACE**



01262008 No Chg-P CR2E034 (11/05)

**4. FEI Number**  
**20-0413220**

**Applied For**  
**Not Applicable**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**LEACH, GREGORY R**  
**681 TROJAN RD**  
**VENICE, FL 34293**

**DO NOT WRITE  
IN THIS SPACE**

**8. 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. I am familiar with, and accept the obligations of registered agent**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐

**\$5.00 May Be  
Added to Fees**

000000623726  
02/20/08-80048-020 150.00

**10. OFFICERS AND DIRECTORS**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**PT**  
**LEACH, GREGORY R**  
**681 TROJAN RD**  
**VENICE, FL 34293**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**VS**  
**LEACH, FRANCES**  
**681 TROJAN RD**  
**VENICE, FL 34293**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**DO NOT WRITE  
IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-08

Date

941-426-9779

Daytime Phone #