

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131980

FILED
Mar 30, 2011
Secretary of State

Entity Name: HERON COVE CONSTRUCTION INC.

Current Principal Place of Business:

681 TROJAN RD
VENICE, FL 34293

New Principal Place of Business:

3970 SHAMROCK DR
VENICE, FL 34293

Current Mailing Address:

681 TROJAN RD
VENICE, FL 34293

New Mailing Address:

3970 SHAMROCK DR
VENICE, FL 34293

FEI Number: 20-0413220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEACH, GREGORY R
3970 SHAMROCK DR
VENICE, FL 34293 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: GREGORY LEACH

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LEACH, GREGORY R
Address: 3970 SHAMROCK DR
City-St-Zip: VENICE, FL 34293

Title: VS
Name: LEACH, FRANCES
Address: 3970 SHAMROCK DR
City-St-Zip: VENICE, FL 34293

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: GREGORY LEACH

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date