

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131980

FILED
Feb 25, 2012
Secretary of State

Entity Name: HERON COVE CONSTRUCTION INC.

Current Principal Place of Business:

3970 SHAMROCK DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

3970 SHAMROCK DR
VENICE, FL 34293

New Mailing Address:

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
3970 SHAMROCK DR
VENICE, FL 34293 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: 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 R LEACH

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date