

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000136321

**Entity Name:** HERON AIR CONDITIONING, INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5567 DOUG TAYLOR CIRCLE  
ST. JAMES CITY, FL 33956 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 118  
ST. JAMES CITY, FL 33956 US

**New Mailing Address:**

**FEI Number:** 42-1611348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BULLER, ROYSE G  
8658 REDWOOD DR.  
ST. JAMES CITY, FL 33956 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: PRES  
Name: BULLER, ROYSE G  
Address: 8658 REDWOOD DR.  
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: VICE  
Name: BULLER, RYAN A BULLER  
Address: 8658 REDWOOD DR.  
City-St-Zip: ST. JAMES CITY, FL 33956

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: ROYSE GENE BULLER

PRES

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date