

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136321

FILED
Mar 26, 2012
Secretary of State

Entity Name: HERON AIR CONDITIONING, INC.

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date