

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022616

FILED
Apr 24, 2007
Secretary of State

Entity Name: HERON'S DRYWALL & FINISH INC.

Current Principal Place of Business:

123 OAKLEIGH CT
DAVENPORT, FL 33896

New Principal Place of Business:

5556 VINTAGE VIEW BLVD
LAKELAND, FL 33812

Current Mailing Address:

123 OAKLEIGH CT
DAVENPORT, FL 33896

New Mailing Address:

5556 VINTAGE VIEW BLVD
LAKELAND, FL 33812

FEI Number: 20-0672721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICARDO
123 OAKLEIGH CT
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

RAMIREZ, RICARDO
5556 VINTAGE VIEW BLVD
LAKELAND, FL 33812 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, RICARDO
Address: 123 OAKLEIGH CT
City-St-Zip: DAVENPORT, FL 33896

Title: V () Delete
Name: RIVERA, JOHNATHAN
Address: 123 OAKLEIGH CT
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, RICARDO
Address: 5556 VINTAGE VIEW BLVD
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICARDO RAMIREZ

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date