

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012349

FILED
Jul 10, 2006
Secretary of State

Entity Name: BLUE HERON LAND & HOME, INC.

Current Principal Place of Business:

13071 CLEARBROOK CT
JACKSONVILLE, FL 322248507

New Principal Place of Business:

13071 CLEARBROOK CT
JACKSONVILLE, FL 322248507 US

Current Mailing Address:

13071 CLEARBROOK CT
JACKSONVILLE, FL 322248507

New Mailing Address:

13071 CLEARBROOK CT
JACKSONVILLE, FL 322248507 US

FEI Number: 20-2163753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, ROBERT A JR
13071 CLEARBROOK CT
JACKSONVILLE, FL 322248507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SARGENT, ROBERT A JR
Address: 13071 CLEARBROOK CT
City-St-Zip: JACKSONVILLE, FL 322248507

Title: ST () Delete
Name: SARGENT, MELISSA
Address: 13071 CLEARBROOK CT
City-St-Zip: JACKSONVILLE, FL 322248507

Title: CP () Delete
Name: WOLTER, KEVIN E
Address: 10785 LAS COLINAS WAY
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SARGENT, ROBERT A JR
Address: 13071 CLEARBROOK CT
City-St-Zip: JACKSONVILLE, FL 322248507 US

Title: ST (X) Change () Addition
Name: SARGENT, MELISSA
Address: 13071 CLEARBROOK CT
City-St-Zip: JACKSONVILLE, FL 322248507 US

Title: CP (X) Change () Addition
Name: WOLTER, KEVIN E
Address: 10785 LAS COLINAS WAY
City-St-Zip: JACKSONVILLE, FL 32222 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. SARGENT, JR.

CP

07/10/2006

Electronic Signature of Signing Officer or Director

Date