

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083850

FILED
Mar 09, 2011
Secretary of State

Entity Name: HERON MAINTENANCE, CORP.

Current Principal Place of Business:

13481 SW 62 STREET
SUITE 2
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

3706 LANDINGS WAY DRIVE
#101
TAMPA, FL 33624

New Mailing Address:

13481 SW 62 STREET
SUITE 2
MIAMI, FL 33183

FEI Number: 20-2981167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCEROS, HECTOR
13481 SW 62 STREET
SUITE 2
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RONCEROS, HECTOR I
13481 SW 62 STREET
SUITE 2
MIAMI, FL 33183 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: HECTOR I RONCEROS

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RONCEROS, HECTOR I
Address: 13481 SW 62 STREET, SUITE 2
City-St-Zip: MIAMI, FL 33183

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: HECTOR I RONCEROS

PST

03/09/2011

Electronic Signature of Signing Officer or Director

Date