

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001803

Entity Name: BLUE HERON DOCKS, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

15519 US HWY 441
202B
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

15519 US HWY 441
202B
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 20-4035882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MICHAEL W
30818 WESTWARD HO AVENUE
MOUNT PLYMOUTH, FL 32776 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: P () Delete
Name: HERRON, BRIAN J
Address: 3006 COLFAX STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: VP () Delete
Name: RICHTER, MICHAEL W
Address: 30818 WESTWARD HO AVENUE
City-St-Zip: MOUNT PLYMOUTH, FL 32776 US

Title: VPO () Delete
Name: MCCOY, BRIAN C
Address: 22800 COUGAR COURT
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN J. HERRON

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date