

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132939

FILED
Mar 13, 2009
Secretary of State

Entity Name: BLUE HERON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

19029 US HIGHWAY 19 NORTH #9-607
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

PO BOX 6052
CLEARWATER, FL 33758

New Mailing Address:

PO BOX 3136
SPRING HILL, FL 34611

FEI Number: 20-5758275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARKLE, JOHN
1040 WALNUT HILL CT
SPRING HILL, FL 34609 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: JOHN MARKLE

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARKLE, JOHN
Address: 19029 US HIGHWAY 19 NORTH #9-607
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARKLE, JOHN
Address: 1040 WALNUT HILL CT
City-St-Zip: SPRING HILL, FL 34609

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: JOHN MARKLE

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date