

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067994

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLUE HERON CAPITAL GROWTH, INC.

Current Principal Place of Business:

12268 TAMIAMI TRAIL EAST
SUITE #303
NAPLES, FL 34113

New Principal Place of Business:

850 PARK SHORE DRIVE
SUITE 200
NAPLES, FL 34103

Current Mailing Address:

12268 TAMIAMI TRAIL EAST
SUITE #303
NAPLES, FL 34113

New Mailing Address:

850 PARK SHORE DRIVE
SUITE 200
NAPLES, FL 34103

FEI Number: 26-4045786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYON, MICHAEL D
12268 TAMIAMI TRAIL EAST
SUITE #303
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

RYON, MICHAEL D
850 PARK SHORE DRIVE
SUITE 200
NAPLES, FL 34103 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: MICHAELRYON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RYON, MICHAEL D
Address: 850 PARK SHORE DRIVE SUITE 200
City-St-Zip: NAPLES, FL 34103

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: MICHAEL RYON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date