

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067994

FILED
Mar 24, 2012
Secretary of State

Entity Name: BLUE HERON CAPITAL GROWTH, INC.

Current Principal Place of Business:

850 PARK SHORE DRIVE
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

850 PARK SHORE DRIVE
SUITE 200
NAPLES, FL 34103

New Mailing Address:

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
850 PARK SHORE DRIVE
SUITE 200
NAPLES, FL 34103 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

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 D RYON

HEFE

03/24/2012

Electronic Signature of Signing Officer or Director

Date