

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109877

FILED
Mar 23, 2010
Secretary of State

Entity Name: HERON HOUSE OF STEINHATCHEE, INC.

Current Principal Place of Business:

1117 3RD AVENUE SOUTHEAST
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 887
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 22-3969856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLHOUSE, GUY D
133 NE 19TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SHELLHOUSE, GUY D MANAGER
133 NE 19TH ST
HOMESTEAD, FL 33030 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: GUY D SHELLHOUSE

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: SHELLHOUSE, GUY D MANAGER
Address: P. O. BOX 887
City-St-Zip: STEINHATCHEE, FL 32359

Title: SD
Name: RICARD, PATRICIA
Address: P. O. BOX 21
City-St-Zip: OTTER CREEK, FL 32683

Title: D
Name: RICARD, FINLEY O II
Address: 7985 W. BELMONT CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: GUY D SHELLHOUSE

MGR

03/23/2010

Electronic Signature of Signing Officer or Director

Date