

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109877

FILED
Mar 19, 2012
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:

1117 3RD AVENUE SE
STEINHATCHEE, FL 32359 US

Current Mailing Address:

P. O. BOX 887
STEINHATCHEE, FL 32359

New Mailing Address:

816 S. RIVERSIDE DRIVE
STEINHATCHEE, FL 32359 US

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 MANAGER
133 NE 19TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RICARD, FINLEY O
816 S. RIVERSIDE DRIVE
STEINHATCHEE, FL 32359 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: FINLEY O. RICARD

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RICARD, FINLEY O
Address: 816 S. RIVERSIDE DRIVE
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: VP
Name: RICARD, FINLEY O II
Address: 816 S. RIVERSIDE DRIVE
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: S/T
Name: RICARD, PATRICIA L
Address: 816 S. RIVERSIDE DRIVE
City-St-Zip: STEINHATCHEE, FL 32359 US

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: FINLEY O. RICARD

P/D

03/19/2012

Electronic Signature of Signing Officer or Director

Date