

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000050

Entity Name: BLUE HERON AQUACULTURE, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BOULEVARD
645
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 307
COCOA, FL 32923-030 US

New Principal Place of Business:

14545 J MILITARY TRAIL
167
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 26-1668579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPTUNE INDUSTRIES, INC.
21218 ST. ANDREWS BOULEVARD
645
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPADOYIANIS, ERNEST D
Address: 21218 ST. ANDREWS BOULEVARD, # 645
City-St-Zip: BOCA RATON, FL 33433 US

Title: P () Delete
Name: PAPADOYIANIS, ERNEST D
Address: 21218 ST. ANDREWS BOULEVARD, # 645
City-St-Zip: BOCA RATON, FL 33433 US

Title: S/T () Delete
Name: CHERCH, SAL
Address: 21218 ST. ANDREWS BOULEVARD, # 645
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CHERCH, SAL
Address: 14545 J MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S/T (X) Change () Addition
Name: HIPPLE, ROBERT
Address: 14545 J MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ROBERT HIPPLE

S/T

01/24/2008

Electronic Signature of Signing Officer or Director

Date