

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074096

FILED
Jan 24, 2011
Secretary of State

Entity Name: BLUE HERON IRRIGATION SERVICES LIMITED, INC.

Current Principal Place of Business:

609 COLONIA LANE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

609 COLONIA LANE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 26-3020194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEZAS, MARGIE
950 TROTTER ST
NOKOMIS, FL 34275 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: P
Name: ZEZAS, MARGIE
Address: 950 TROTTER ST
City-St-Zip: NOKOMIS, FL 34275

Title: T
Name: ZEZAS, MARGIE
Address: 950 TROTTER ST
City-St-Zip: NOKOMIS, FL 34275

Title: S
Name: MARTINS, MIRANDA
Address: 563 BELLAIRE DR.
City-St-Zip: VENICE, FL 34293

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: MARGIE ZEZAS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date