## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000078313

Entity Name: BLUE HERON 09, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

960185 GATEWAY BLVD., SUITE 203 AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

960185 GATEWAY BLVD., SUITE 203 P.O. BOX 16839

AMELIA ISLAND, FL 32034 FERNANDINA BEACH, FL 32035

FEI Number: 27-0989933 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHISM, LORIE L POMM, RAYMOND
960185 GATEWAY BLVD., SUITE 203 25 BEACHWALKER RD
AMELIA ISLAND, FL 32034 US AMELIA ISLAND, FL 32034 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: RAYMOND M. POMM 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

Name: POMM, RAYMOND M Address: P. O. BOX 16839

City-St-Zip: FERNANDINA BCH, FL 32035

Title:

Name: POMM, HEIDI Address: P. O. BOX 16839

City-St-Zip: FERNANDINA BCH, FL 32035

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: RAYMOND M. POMM PRES 04/29/2010