

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012378

FILED  
Jan 08, 2011  
Secretary of State

Entity Name: BLUE HERON RIVER TOURS, INC.

**Current Principal Place of Business:**

2317 RIVER RIDGE RD.  
DELAND, FL 32720 US

**New Principal Place of Business:**

**Current Mailing Address:**

462 BOUCHELLE DR  
UNIT 104  
NEW SMYRNA BEACH, FL 32169 US

**New Mailing Address:**

FEI Number: 27-1898421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RANDLETT, GARY S  
462 BOUCHELLE DR.  
UNIT 104  
NEW SMYRNA BEACH, FL 32169 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: RANDLETT, GARY S  
Address: 462 BOUCHELLE DR. UNIT 104  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP  
Name: RANDLETT, JOAN C  
Address: 82 B PONEMAH RD.  
City-St-Zip: AMHERST, NH 03031 US

Title: SEC  
Name: RANDLETT, JOAN C  
Address: 82 B PONEMAH RD.  
City-St-Zip: AMHERST, NH 03031 US

Title: TRES  
Name: RANDLETT, GARY S  
Address: 462 BOUCHELLE DR. UNIT 104  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: GARYS. RANDLETT

PRES

01/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date