

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080424

Entity Name: BLUE HERON COLLECTION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6742 FOREST HILL BLVD #110
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE 4001
JACKSONVILLE, FL 32256 US

Current Mailing Address:

6742 FOREST HILL BLVD #110
WEST PALM BEACH, FL 33413 US

New Mailing Address:

4651 SALISBURY ROAD
SUITE 4001
JACKSONVILLE, FL 32256 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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/S
Name: COMMANDER, DUDLEY
Address: 4651 SALISBURY ROAD SUITE 4001
City-St-Zip: JACKSONVILLE, FL 32256 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: DUDLEY COMMANDER

P/S

04/21/2011

Electronic Signature of Signing Officer or Director

Date