

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029386

Entity Name: BLUE HERON SHOPS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1271 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

170 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

New Mailing Address:

8770 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469

FEI Number: 65-0412177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, NATHAN E
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: CROUSE, IRA R
Address: 170 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROUSE, IRA R
Address: 8770 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

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: IRA R CROUSE

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date