

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033005

FILED
Apr 16, 2009
Secretary of State

Entity Name: BLUE HERON MARINE SERVICE, INC.

Current Principal Place of Business:

13476 157 CT N.
JUPITER FARMS, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

13476 157 CT N.
JUPITER FARMS, FL 33478 US

New Mailing Address:

FEI Number: 65-0410757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, JOHN DEL
13476 157 CT N.
JUPITER FARMS, FL 33478 US

Name and Address of New Registered Agent:

DELCASTILLO, JOHN
13476 157 CT N.
JUPITER FARMS, FL 33478 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: JOHN DELCASTILLO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELCASTILLO, JOHN
Address: 13476 157TH COURT N.
City-St-Zip: JUPITER FARMS, FL

Title: VSD () Delete
Name: DELCASTILLO, JOHN
Address: 13476 157TH COURT NORTH
City-St-Zip: JUPITER FARMS, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN DELCASTILLO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date