

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033005

FILED  
Apr 10, 2012  
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:

32404 SECNIC HILLS DRIVE  
MOUNT DORA, FL 32757 US

## Current Mailing Address:

13476 157 CT N.  
JUPITER FARMS, FL 33478 US

## New Mailing Address:

32404 SECNIC HILLS DRIVE  
MOUNT DORA, FL 32757 US

FEI Number: 65-0410757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DELCASTILLO, JOHN  
32404 SECNIC HILLS DRIVE  
MOUNT DORA, FL 32757 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:

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: DELCASTILLO, JOHN  
Address: 32404 SECNIC HILLS DRIVE  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VSD  
Name: DELCASTILLO, JOHN  
Address: 32404 SECNIC HILLS DRIVE  
City-St-Zip: MOUNT DORA, FL 32757 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: JOHN DELCASTILLO

PDT

04/10/2012

Electronic Signature of Signing Officer or Director

Date