2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082354

Entity Name: HERON HOUSE INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2270 SOUTH MCCALL ROAD ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2 BOCA GRANDE, FL 33921

FEI Number: 65-0454730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIRKPATRICK, JOHN R 2270 S. MCCALL RD. ENGLEWOOD, FL 34224 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: KIRKPATRICK, JOHN R

Address: 16110 SUNSET PINES CIRCLE PO BOX 2

City-St-Zip: BOCA GRANDE, FL 33921

Title: ST

Name: KIRKPATRICK, DIANNE

Address: 16110 SUNSET PINES CIRCLE PO BOX 2

City-St-Zip: BOCA GRANDE, FL 33921

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 R KIRKPATRICK PST 01/05/2010