

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082354

FILED
Jan 07, 2011
Secretary of State

Entity Name: HERON HOUSE INC.

Current Principal Place of Business:

2270 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

2260 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

Current Mailing Address:

P.O. BOX 2
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0454730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIRKPATRICK, JOHN R
2260 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:

01/07/2011

Electronic Signature of Registered Agent

Date

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date