

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012543

Entity Name: HERON ELECTRIC, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4708 W CONCORD AVE
ORLANDO, FL 328088124 US

New Principal Place of Business:

Current Mailing Address:

4708 W CONCORD AVE
ORLANDO, FL 328088124 US

New Mailing Address:

FEI Number: 59-3227890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, DERRICK A
4708 W CONCORD AVE
ORLANDO, FL 328088124 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HERON, DERRICK A
Address: 4708 W CONCORD AVE
City-St-Zip: ORLANDO, FL 328088124 US

Title: DV
Name: HERON, ROSEMARIE
Address: 4708 W CONCORD AVE
City-St-Zip: ORLANDO, FL 328088124 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: DERRICK A HERON

PR

01/19/2011

Electronic Signature of Signing Officer or Director

Date