

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075017

FILED
Apr 09, 2011
Secretary of State

Entity Name: HERON'S FOREST DEVELOPMENT COMPANY

Current Principal Place of Business:

84 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 12358
PENSACOLA, FL 32591 US

New Mailing Address:

84 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

FEI Number: 59-3358920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD R
84 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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: PD
Name: WALTON, GARRETT W
Address: P O BOX 12358
City-St-Zip: PENSACOLA, FL 32591 US

Title: VPST
Name: BAKER, RICHARD R
Address: 84 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 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: RICHARD R BAKER

V

04/09/2011

Electronic Signature of Signing Officer or Director

Date