

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079651

FILED
Feb 18, 2011
Secretary of State

Entity Name: HERON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1811 ENGLEWOOD RD #174
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD #174
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0781957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 W DEARBORN ST
ENGLEWOOD, FL 342233290 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: BARTON, JOHN R
Address: 1811 ENGLEWOOD RD #174
City-St-Zip: ENGLEWOOD, FL 34223

Title: DVP
Name: BARTON, GALE S
Address: 1811 ENGLEWOOD RD #174
City-St-Zip: ENGLEWOOD, FL 34223

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: GALE S BARTON

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date