

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075157

Entity Name: HERON REALTY, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

619 FOXWORTH LANE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1928
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 59-3530947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, BETTY W
619 FOXWORTH LANE
HOLMES BEACH, FL 34217 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: PST
Name: RAMSEY, BETTY W
Address: 619 FOXWORTH LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: BETTY W. RAMSEY

PST

01/14/2012

Electronic Signature of Signing Officer or Director

Date