

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56680

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLUE HERON HOLDINGS INC

Current Principal Place of Business:

45 E SHERIDAN
DANIA, FL 33004

New Principal Place of Business:

633 E DANIA BEACH BLVD
DANIA, FL 33004

Current Mailing Address:

45 E SHERIDAN
DANIA, FL 33004

New Mailing Address:

633 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

FEI Number: 65-0265761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, PIERRE
45 E SHERIDAN ST
DANIA, FL 33004 US

Name and Address of New Registered Agent:

COUTURE, PIERRE
633 E DANIA BEACH BLVD
DANIA, FL 33004 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: PIERRE COUTURE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTURE, PIERRE
Address: 5621 HARDING
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE COUTURE

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date