

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56680

Entity Name: BLUE HERON HOLDINGS INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5621 HARDING ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

633 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Mailing Address:

5621 HARDING ST.
HOLLYWOOD, FL 33021

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
633 E DANIA BEACH BLVD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

COUTURE, PIERRE
5621 HARDING ST
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: PIERRE COUTURE

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date