

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234095

Entity Name: HERON HOLDINGS, INC.**Current Principal Place of Business:**2865 EXECUTIVE DRIVE
C/O JACQUELYN COPPERWHEAT
CLEARWATER, FL 33762**Current Mailing Address:**2865 EXECUTIVE DRIVE
C/O JACQUELYN COPPERWHEAT
CLEARWATER, FL 33762 US**FEI Number:** 59-0897576**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RICE, MARTIN ERROL
259 THIRD AVE NORTH
ST PETERSBURG, FL 33701 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_____
Date**Officer/Director Detail :**Title S
Name COPPERWHEAT, JACQUELYN M
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762Title PD
Name RISSER, P NIII
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762Title V
Name MITCHELL, BRUCE
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762Title V
Name KATCHUK, KERRY
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762Title T
Name PELLEGRINO, DAVID
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

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: JACQUELYN COPPERWHEAT**SECRETARY****03/26/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date