

2017 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:

WALLACE, PETER R ESQ.
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: PETER R. WALLACE

03/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name COPPERWHEAT, JACQUELYN M
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title PRESIDENT, DIRECTOR
Name RISSER, P N III
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title VP
Name KATCHUK, KERRY
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title TREASURER
Name PELLEGRINO, DAVID
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title VP
Name GLADFELTER, SHALE
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

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date