

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052692

Entity Name: HERON EXECUTIVE VENTURES, INC.

Current Principal Place of Business:

13453 OCEAN MIST DRIVE
JACKSONVILLE, FL 32258

Current Mailing Address:

13453 OCEAN MIST DRIVE
JACKSONVILLE, FL 32258 US

FEI Number: 45-5465052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWERHOUSE ANCHOR MANAGEMENT CONSULTING IN
1884 DEAN RD
JACKSONVILLE, FL 32116 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 D
Name HERON, KARLA
Address 13453 OCEAN MIST DRIVE
City-State-Zip: JACKSONVILLE FL 32258

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: KARLA HERON

DIRECTOR

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date