2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012543

Entity Name: HERON ELECTRIC, INC.

Current Principal Place of Business:

4708 W CONCORD AVE ORLANDO, FL 32808-8124

Current Mailing Address:

4708 W CONCORD AVE ORLANDO, FL 32808-8124 US

FEI Number: 59-3227890

Name and Address of Current Registered Agent:

HERON, DERRICK A 4708 W CONCORD AVE ORLANDO, FL 32808-8124 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

Officer/Director Detail :

| Title | DP | Title | DV |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | HERON, DERRICK A | Name | HERON, ROSEMARIE |
| Address | 4708 W CONCORD AVE | Address | 4708 W CONCORD AVE |
| City-State-Zip: | ORLANDO FL 32808-8124 | City-State-Zip: | ORLANDO FL 32808-8124 |

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: DERRICK A HERON

PRESIDENT

05/01/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2019 Secretary of State 4466370856CC

Certificate of Status Desired: Yes

Date