

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J81304

Entity Name: BARRINGTON SOUTH REALTY CORP.

Current Principal Place of Business:

3 LEE ANN DR
BARRINGTON, RI 02806

Current Mailing Address:

C/O KAREN G DELPONTE, ESQ
301 PROMENADE STREET
PROVIDENCE, RI 02908 US

FEI Number: 59-2829708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HF REGISTERED AGENTS, LLC
1715 MONROE STREET
FORT MYERS, FL 33901 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: ERIN E. HOUCK-TOLL, VICE PRESIDENT

03/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name SURIANI, LEWIS J.
Address 3 LEE ANN DR
City-State-Zip: BARRINGTON RI 02806

Title VSD
Name SURIANI, ROSEMARY
Address 3 LEE ANN DR
City-State-Zip: BARRINGTON RI 02806

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: LEWIS J. SURIANI

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date