2013 FLORIDA PROFIT CORPORATION 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:

NOAH, DENIS ESQ HENDERSON, FRANKLIN, STARNES & HOLT, P.A. 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2013

Secretary of State

CC6422454424

Officer/Director Detail:

Title PTD Title VSD

SURIANI, LEWIS J. SURIANI, ROSEMARY Name Name

Address 3 LEE ANN DR Address 3 LEE ANN DR

BARRINGTON RI 02806 City-State-Zip: BARRINGTON RI 02806 City-State-Zip:

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: ROSEMARY SURIANI

VICE PRESIDENT

02/07/2013