

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004450

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE HARRINGTON CORPORATION

Current Principal Place of Business:

3721 COHEN PLACE
LYNCHBURG, VA 24501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10335
LYNCHBURG, VA 24506

New Mailing Address:

FEI Number: 54-0801200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVENUE S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRINGTON, MIKE
Address: 108 OAKWOOD PLACE
City-St-Zip: LYNCHBURG, VA 24503

Title: VP () Delete
Name: HARRINGTON, STEVE
Address: 501 CHURCH STREET
City-St-Zip: LYNCHBURG, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET R. MCNAMEE

AOMG

03/31/2009

Electronic Signature of Signing Officer or Director

Date