

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004450

FILED
Jan 19, 2012
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:

MCNAMEE, JANET R
1101 SNIVELY AVENUE
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HARRINGTON, STEVE
Address: 308 BEACON LANE
City-St-Zip: MONETA, VA 24121

Title: VP
Name: RIORDAN, JOHN E
Address: 201 MOUNTAIN LAUREL ROAD
City-St-Zip: LYNCHBURG, VA 24503

Title: VP
Name: EICHMANN, EDWARD C
Address: 136 BEACON HILL PLACE
City-St-Zip: LYNCHBURG, VA 24503

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: MICHAEL B. HARRINGTON

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date