

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99082

FILED
Mar 21, 2011
Secretary of State

Entity Name: CARRINGTON ELECTRIC, INC.

Current Principal Place of Business:

603 67TH ST NW
% PHILIP E. CARRINGTON
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

603 67TH ST NW
% PHILIP E. CARRINGTON
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 59-2217689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, PHILIP E.
603 67TH ST. NW
BRADENTON, FL 34209 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: DP
Name: CARRINGTON, PHILIP E
Address: 603 67TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: VST
Name: CARRINGTON, RONI S.
Address: 603 67TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: RONI S. CARRINGTON

VST

03/21/2011

Electronic Signature of Signing Officer or Director

Date