

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97259

FILED
Jan 27, 2009
Secretary of State

Entity Name: ERRINGTON CONSTRUCTION, INC.

Current Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 US

Current Mailing Address:

2165 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 US

New Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765 US

New Mailing Address:

2165 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765 US

FEI Number: 59-2849935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRINGTON, RONALD E
2165 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 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: P () Delete
Name: ERRINGTON, RONALD E
Address: 415 LEEWARD ISLAND WAY
City-St-Zip: CLEARWATER BEACH, FL 34630

Title: ST () Delete
Name: WITT, GLENN D
Address: 865 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: RONALD E. ERRINGTON

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date