

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J97259

Entity Name: ERRINGTON CONSTRUCTION, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2165 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765 US

New Mailing Address:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ERRINGTON, RANDY E
Address: 523 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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 ERRINGTON

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date