

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J97259

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** ERRINGTON CONSTRUCTION, INC.

**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:**

ERRINGTON, RONALD E  
2165 SUNNYDALE BLVD  
SUITE A  
CLEARWATER, FL 33765 US

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: RONALD E. ERRINGTON

03/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ERRINGTON, RONALD E  
Address: 2165 SUNNYDALE BLVD., SUITE A  
City-St-Zip: CLEARWATER, FL 33765

Title: ST  
Name: WITT, GLENN D  
Address: 2165 SUNNYDALE BLVD., SUITE A  
City-St-Zip: CLEARWATER, FL 33765

Title: VP  
Name: ERRINGTON, RANDY E  
Address: 2165 SUNNYDALE BLVD., SUITE A  
City-St-Zip: CLEARWATER, FL 33765

Title: CFO  
Name: FRANKENBERG, DON R  
Address: 2165 SUNNYDALE BLVD., SUITE A  
City-St-Zip: CLEARWATER, FL 33765

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: RONALD E ERRINGTON

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date