2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99672

Entity Name: HARRINGTON INVESTMENTS, LTD., COMPANY

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JORGE S. FIGUEREDO
3918 DORAL DRIVE
TAMPA, FL 33634

JORGE S. FIGUEREDO
3918 DORAL DRIVE
TAMPA, FL 33634

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

% JORGE S. FIGUEREDO
3918 DORAL DRIVE
TAMPA, FL 33634

JORGE S. FIGUEREDO
3918 DORAL DRIVE
TAMPA, FL 33634

TAMPA, FL 33634

FEI Number: 59-2917676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEREDO, JORGE S.

3918 DORAL DRIVE
TAMPA, FL 33634 US

FIGUEREDO, JORGE S D
3918 DORAL DRIVE
TAMPA, FL 33634 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: JORGE S. FIGUEREDO 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: FIGUEREDO, JORGE S. Name: FIGUEREDO, JORGE S

 Address:
 3918 DORAL DRIVE
 Address:
 3918 DORAL DRIVE

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33634

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FIGUEREDO, LYDA
 Name:
 FIGUEREDO, LYDA

 Address:
 3918 DORAL DRIVE
 Address:
 3918 DORAL DRIVE

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33634

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: JORGE S. FIGUEREDO D 04/21/2009