

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067374

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE HARRINGTON HILL CORPORATION

Current Principal Place of Business:

1309 NORTH UNIVERSITY DRIVE
CORAL SPRING, FL 33071

New Principal Place of Business:

1309 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1309 NORTH UNIVERSITY DRIVE
CORAL SPRING, FL 33071

New Mailing Address:

1309 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1024328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ
1320 SOUTH DIXIE HIGHWAY, STE 715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A ESQ
201 NORTH KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHURCHILL, JOHN D
Address: 1309 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRING, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHURCHILL, JOHN D
Address: 1309 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOHN CHURCHILL

PSTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date