

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099521

FILED
Jun 24, 2009
Secretary of State

Entity Name: HARRINGTON INDUSTRIES, INC.

Current Principal Place of Business:

13800 U S HWY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

13800 U S HWY 19 N
CLEARWATER, FL 33764

New Mailing Address:

3380 E LAKE SHORE LANE
CLEARWATER, FL 33761

FEI Number: 59-3677959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O ESQ
1370 PINEHURST RD
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HARRINGTON, GEORGE H
Address: 13800 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE HARRINGTON

DPST

06/24/2009

Electronic Signature of Signing Officer or Director

Date