

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002352

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE KERRINGTON GROUP, INC.

Current Principal Place of Business:

1401 PARK AVENUE
SUITE D
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

24 S. 5TH ST.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O BOX 16225
FERNANDINA BEACH, FL 32035

New Mailing Address:

24 S. 5TH ST.
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3699597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT
28 SOUTH 10TH ST.
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, JON M
Address: P.O. BOX 16225
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, JON M
Address: 24 S. 5TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JON ANDERSON

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date