

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118533

Entity Name: HERRINGTON PROPERTIES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

6621 WILLOW PARK DR
SUITE 4
NAPLES, FL 34109

New Principal Place of Business:

501 WALNUT VALLEY PARKWAY
ARDEN, NC 28704 US

Current Mailing Address:

6621 WILLOW PARK DR
SUITE 4
NAPLES, FL 34109

New Mailing Address:

501 WALNUT VALLEY PARKWAY
ARDEN, NC 28704 US

FEI Number: 11-3661638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOCE, ROSEANN P
6621 WILLOW PARK DR SUITE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CIOCE, ROSEANN P
1305 MARIPOSA CIRCLE
APT. 201
NAPLES, FL 34105 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: ROSEANN P. CIOCE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIOCE, ROSEANN P
Address: 6621 WILLOW PARK DR SUITE 4
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: CIOCE, DOUGLAS G
Address: 6621 WILLOW PARK DR SUITE 4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIOCE, ROSEANN P
Address: 501 WALNUT VALLEY PARKWAY
City-St-Zip: ARDEN, NC 28704

Title: D (X) Change () Addition
Name: CIOCE, DOUGLAS G
Address: 501 WALNUT VALLEY PARKWAY
City-St-Zip: ARDEN, NC 28704

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: DOUGLAS G. CIOCE

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date