

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038993

Entity Name: HARRINGTON & SONS, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

10646 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10646 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 03-0510595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ.
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRINGTON, NICHOLAS J
Address: 10646 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: HARRINGTON, LINDA
Address: 10646 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRINGTON, TIMOTHY F
Address: 10646 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA HARRINGTON

VP

07/13/2005

Electronic Signature of Signing Officer or Director

Date