

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038993

Entity Name: HARRINGTON & SONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

20283 STATE RD. 7
UNIT 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD. 7
UNIT 400
BOCA RATON, FL 33498

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:

BAZAL, RANDALL
7566 SOLIMAR CIRCLE
BOCA RATON, FL 33433 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: PRES () Delete
Name: HARRINGTON, TIMOTHY F
Address: 6087 WALNUT HILL DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: HARRINGTON, LINDA
Address: 6087 WALNUT NILL DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA () Delete
Name: BAZAL, RANDALL S
Address: 7566 SOLIMAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRINGTON, TIMOTHY F
Address: 10628 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 334428 US

Title: VPS (X) Change () Addition
Name: HARRINGTON, LINDA
Address: 10628 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 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: RANDALL S. BAZAL

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date