

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136426

FILED
Jul 19, 2010
Secretary of State

Entity Name: HERRINGTON SERVICES, INC.

Current Principal Place of Business:

2381 ANNISTON ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2381 ANNISTON ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 84-1658429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, JAMES S JR
2381 ANNISTON ROAD
JACKSONVILLE, FL 32246 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: DPV
Name: HERRINGTON, JAMES S JR
Address: 2381 ANNISTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: HERRINGTON, BENJAMIN T
Address: 2381 ANNISTON RD
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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 all other like empowered.

SIGNATURE: JAMES S. HERRINGTON JR.

DPV

07/19/2010

Electronic Signature of Signing Officer or Director

Date