

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027928

FILED
Mar 02, 2011
Secretary of State

Entity Name: HARRINGTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

155 DONNA CT
PUNTA GORDA, FL 33950

New Principal Place of Business:

213 MONTEREY DR
NAPLES, FL 34119 US

Current Mailing Address:

155 DONNA CT
PUNTA GORDA, FL 33950

New Mailing Address:

213 MONTEREY DR
NAPLES, FL 34119 US

FEI Number: 20-4477271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JUDY CPA
155 DONNA CT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

O'CONNOR, JUDY CPA
213 MONTEREY DR
NAPLES, FL 34119 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: HARRINGTON-SNOKE, DIANE
Address: 213 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

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Address: 213 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

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: DIANE HARRINGTON

DPVS

03/02/2011

Electronic Signature of Signing Officer or Director

Date