

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051621

FILED
Apr 30, 2008
Secretary of State

Entity Name: HARRINGTON & SONS ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

20283 STATE RD 7 - STE 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7 - STE 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4623326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, LINDA
20283 STATE RD 7 - STE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HARRINGTON, LINDA
10628 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 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: LINDA HARRINGTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: HARRINGTON, LINDA
Address: 20283 STATE RD 7 - STE 400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: HARRINGTON, LINDA
Address: 10628 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: LINDA HARRINGTON

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date