

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110907

Entity Name: CARRINGTON, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

646 CANAL DR.
N. FT. MYERS, FL 33903

New Principal Place of Business:

646 CANAL DRIVE
N. FT. MYERS, FL 33903 US

Current Mailing Address:

P.O. BOX 151986
CAPE CORAL, FL 33915

New Mailing Address:

P.O. BOX 151986
CAPE CORAL, FL 33915 US

FEI Number: 20-5444576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, SETH
646 CANAL DR.
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

CARRINGTON, SETH
646 CANAL DRIVE
N. FT. MYERS, FL 33903 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: SETH CARRINGTON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: CARRINGTON, SETH C CHAIR
Address: 646 CANAL DR
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARRINGTON, SETH
Address: 646 CANAL DRIVE
City-St-Zip: N. FT. MYERS, FL 33903 US

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: SETH CARRINGTON

DPST

04/14/2008

Electronic Signature of Signing Officer or Director

Date