

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110907

Entity Name: CARRINGTON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4434 TEASDALE DR
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4434 TEASDALE DR
N. FT. MYERS, FL 33903 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: DPST
Name: CARRINGTON, SETH
Address: 4434 TEASDALE DR
City-St-Zip: N. FT. MYERS, FL 33903 US

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: SETH CARRINGTON

CO

01/05/2011

Electronic Signature of Signing Officer or Director

Date