

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114919

FILED
Mar 23, 2009
Secretary of State

Entity Name: HARRINGTON HOME SERVICES, INC.

Current Principal Place of Business:

3050 NW 116 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

20807 BOCA RIDGE DR. N
BOCA RATON, FL 33428

Current Mailing Address:

3050 NW 116 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

20807 BOCA RIDGE DR. N
BOCA RATON, FL 33428

FEI Number: 72-1620471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, RICHARD W
3050 NW 116TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HARRINGTON, RICHARD W
20807 BOCA RIDGE DR. N
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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRINGTON, RICHARD W
Address: 3050 NW 116 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRINGTON, RICHARD W
Address: 20807 BOCA RIDGE DR. N
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: RICHARD W HARRINGTON

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date