

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088957

FILED
Apr 09, 2009
Secretary of State**Entity Name:** ERRINGTON CONSTRUCTION S.E., INC.**Current Principal Place of Business:**1550 LATHAM RD
SUITE 8
WEST PALM BEACH, FL 33409**New Principal Place of Business:**1301 53RD STREET
SUITE 5
WEST PALM BEACH, FL 33407**Current Mailing Address:**1550 LATHAM RD
SUITE 8
WEST PALM BEACH, FL 33409**New Mailing Address:**1301 53RD STREET
SUITE 5
WEST PALM BEACH, FL 33407**FEI Number:** 26-1259252**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOWDEN, DARYL
1550 LATHAM RD
SUITE 8
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**BOWDEN, DARYL
1301 53RD STREET
SUITE 5
WEST PALM BEACH, FL 33407 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: DARYL BOWDEN

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BOWDEN, DARYL
Address: 1550 LATHAM RD, SUITE 8
City-St-Zip: WEST PALM BEACH, FL 33409**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BOWDEN, DARYL
Address: 1301 53RD STREET, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33407

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: DARYL BOWDEN

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date