

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088957

FILED
Mar 02, 2010
Secretary of State

Entity Name: ERRINGTON CONSTRUCTION S.E., INC.

Current Principal Place of Business:

1301 53RD STREET
SUITE 5
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765

Current Mailing Address:

1301 53RD STREET
SUITE 5
WEST PALM BEACH, FL 33407

New Mailing Address:

2165 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765

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
1301 53RD STREET
SUITE 5
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ERRINGTON, RONALD E
2165 SUNNYDALE BLVD
SUITE A
CLEARWATER, FL 33765 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: RONALD E ERRINGTON

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERRINGTON, RONALD
Address: 2165 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 33765

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: RONALD E ERRINGTON

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date