

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044333

Entity Name: ARRINGTON HOLDINGS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1000 N. RIO VISTA BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

6471 BAY CLUB DRIVE
APT 4
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1000 N. RIO VISTA BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

6471 BAY CLUB DRIVE
APT 4
FT. LAUDERDALE, FL 33308

FEI Number: 26-2599691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRINGTON, WALTER TYLER
1000 N. RIO VISTA BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARRINGTON, WALTER TYLER
6471 BAY CLUB DRIVE
APT 4
FT. LAUDERDALE, FL 33308 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: WALTER TYLER ARRINGTON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ARRINGTON, WALTER TYLER
Address: 6471 BAY CLUB DRIVE APT 4
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WALTER TYLER ARRINGTON

PST

04/13/2011

Electronic Signature of Signing Officer or Director

Date