

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035082

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** HARLINGTON PROPERTIES, INC.

**Current Principal Place of Business:**

5140 PINTAIL LANE  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

5140 PINTAIL LANE  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

**FEI Number:** 26-4728160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARDERN, J. SPENCER  
5140 PINTAIL LANE  
MERRITT ISLAND, FL 32953 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HARDERN, J. SPENCER  
**Address:** 5140 PINTAIL LANE  
**City-St-Zip:** MERRITT ISLAND, FL 32953

**Title:** VP  
**Name:** DEVINE, PATTY  
**Address:** 5140 PINTAIL LANE  
**City-St-Zip:** MERRITT ISLAND, FL 32953

**Title:** S  
**Name:** BRADY, PETER  
**Address:** 73 CULBERTSON LANE  
**City-St-Zip:** BLUEBRIDGE MILTON KEYNES, MK MK130LL

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:** J. SPENCER HARDERN

P

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date