

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035082

Entity Name: HARLINGTON PROPERTIES, INC.

FILED
Apr 22, 2011
Secretary of State

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

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

04/22/2011

Electronic Signature of Signing Officer or Director

Date