

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035082

FILED
Sep 19, 2012
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:

4710 CATHEDRAL WAY
TITUSVILLE, FL 32780

Current Mailing Address:

5140 PINTAIL LANE
MERRITT ISLAND, FL 32953

New Mailing Address:

4710 CATHEDRAL WAY
TITUSVILLE, FL 32780

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:

HARDERN, J. SPENCER
4710 CATHEDRAL WAY
TITUSVILLE, FL 32780 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: J. SPENCER HARDERN

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDERN, J. SPENCER
Address: 4710 CATHEDRAL WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: DEVINE, PATTY
Address: 4710 CATHEDRAL WAY
City-St-Zip: TITUSVILLE, FL 32780

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

09/19/2012

Electronic Signature of Signing Officer or Director

Date