

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000051356

**FILED**  
**Apr 03, 2011**  
**Secretary of State**

**Entity Name:** HARRINGTON PROFESSIONAL SERVICES INC

**Current Principal Place of Business:**

700 S.W. 78TH AVE., APT 705  
PLANTATION, FL 33324

**New Principal Place of Business:**

700 S.W. 78TH AVE  
705  
PLANTATION, FL 33324

**Current Mailing Address:**

2713 NE 27TH STREET  
B  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

700 S.W. 78TH AVE  
705  
PLANTATION, FL 33324

**FEI Number:** 27-0356162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRINGTON, MICHAEL  
700 S.W. 78TH AVE., APT 705  
PLANTATION, FL 33324Q US

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

HARRINGTON, DEAN M  
700 S.W. 78TH AVE  
705  
PLANTATION, FL 33324 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: DMH

04/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HARRINGTON, DEAN M  
Address: 700 S.W. 78TH AVE., APT 705  
City-St-Zip: PLANTATION, FL 33324

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: DMH

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date