

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051356

FILED
Jan 29, 2012
Secretary of State

Entity Name: HARRINGTON PROFESSIONAL SERVICES INC

Current Principal Place of Business:

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

New Principal Place of Business:

116 VIA D'ESTE
403
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

116 VIA D'ESTE
403
DELRAY BEACH, FL 33445

FEI Number: 27-0356162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRINGTON, DEAN M
116 VIA D'ESTE
403
DELRAY BEACH, FL 33445 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRINGTON, DEAN M
Address: 116 VIA D'ESTE
City-St-Zip: DELRAY BEACH, FL 33445

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: DEAN M HARRINGTON

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date