

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000096044

FILED
May 11, 2011
Secretary of State

Entity Name: HARRINGTON & WALLENGREN REAL ESTATE, INC.

Current Principal Place of Business:

10032 S US HWY 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

10032 S US HWY 1
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 27-1378455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, MATTHEW
2869 SE PERU STREET
PORT ST. LUCIE, FL 34984 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: HARRINGTON, MATTHEW
Address: 2869 SE PERU STREET
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP
Name: WALLENGREN, CRAIG
Address: 2666 NE HICKORY AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

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: MATTHEW HARRINGTON

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date