

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024489

FILED
Jan 08, 2009
Secretary of State

Entity Name: BARRINGTON PARTNERS, INC.

Current Principal Place of Business:

1514 ROBERTS DR
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

17 LA VISTA DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1514 ROBERTS DR
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

17 LA VISTA DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3305748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H HANAN
17 LA VISTA DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

JOHN H HANAN
17 LA VISTA DRIVE
PONTE VEDRA BEACH, FL 32082 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANAN, JOHN H
Address: 17 LAVISTA DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. HANAN

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date