

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047406

Entity Name: HARRINGTON RESOURCES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1610 RIO COVE CT
ORLANDO, FL 32825

New Principal Place of Business:

12969 MALLORY CIRCLE
SUITE 207
ORLANDO, FL 32828

Current Mailing Address:

1610 RIO COVE CT
ORLANDO, FL 32825

New Mailing Address:

12969 MALLORY CIRCLE
SUITE 207
ORLANDO, FL 32828

FEI Number: 59-3457804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, LYNDIA
1610 RIO COVE CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HARRINGTON, LYNDIA
12969 MALLORY CIRCLE
SUITE 207
ORLANDO, FL 32828 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: LYNDIA HARRINGTON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HARRINGTON, LYNDIA
Address: 1610 RIO COVE CT
City-St-Zip: ORLANDO, FL 32825

Title: DVS () Delete
Name: HARRINGTON, PARKER
Address: 1610 RIO COVE CT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HARRINGTON, LYNDIA
Address: 12969 MALLORY CIRCLE, SUITE 207
City-St-Zip: ORLANDO, FL 32828

Title: DVS (X) Change () Addition
Name: HARRINGTON, PARKER
Address: 12969 MALLORY CIRCLE, SUITE 207
City-St-Zip: ORLANDO, FL 32828

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: LYNDIA HARRINGTON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date