

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S83824

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE HARRINGTON GROUP, INC.

Current Principal Place of Business:

11501 LAKE UNDERHILL RD.
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

11501 LAKE UNDERHILL RD.
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 59-3088780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, RICHARD G.
11501 LAKE UNDERHILL RD.
ORLANDO, FL 32825 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: CEO
Name: HARRINGTON, RICHARD G
Address: 11501 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32825

Title: COO
Name: HARRINGTON, RICHARD G JR
Address: 11501 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: HARRINGTON, JAMES R
Address: 11501 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32825

Title: TREA
Name: BATTAGLIA, PAMELA S
Address: 11501 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32825

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: PAMELA S BATTAGLIA

TREA

03/23/2011

Electronic Signature of Signing Officer or Director

Date