2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006255

Entity Name: WARRINGTON DEVELOPMENT CORPORATION

Current Principal Place of Business:

109 W. CANAL ST.

GULF SHORES, AL 36542

Current Mailing Address:

109 W. CANAL ST.

GULF SHORES. AL 36542 US

FEI Number: 63-0965881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARRINGTON, EDWARD L 1789 SOUTHPOINT DR SARASOTA, FL 34231 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: EDWARD L WARRINGTON 01/20/2021

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2021

Secretary of State

3294357473CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameWARRINGTON, EDWARD LNameHANCOCK, DANA AAddress1789 SOUTHPOINT DRAddress1330 WENTWORTH AVECity-State-Zip:SARASOTA FL 34231City-State-Zip:ST JOHNS FL 32259

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: DANA HANCOCK VP