

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591741

FILED
Mar 08, 2011
Secretary of State

Entity Name: HARRINGTON HOMES, INC.

Current Principal Place of Business:

9626 LOGAN COURT
CHARLOTTE, NC 28210 US

New Principal Place of Business:

1143 MORAY COURT
CHARLOTTE, NC 28211 US

Current Mailing Address:

P.O. BOX 49446
CHARLOTTE, NC 28277 US

New Mailing Address:

1143 MORAY COURT
CHARLOTTE, NC 28211 US

FEI Number: 59-1861008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, WILLIAM J
2112 BAYOU DRIVE
HOLIDAY, FL 34691 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: PD
Name: HARRINGTON, WILLIAM J.
Address: 1143 MORAY COURT
City-St-Zip: CHARLOTTE, NC 28211 US

Title: ST
Name: HARRINGTON, SALLY A.
Address: 1143 MORAY COURT
City-St-Zip: CHARLOTTE, NC 28211 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: SALLY HARRINGTON

ST

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date