2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591741

Entity Name: HARRINGTON HOMES, INC.

Current Principal Place of Business:

1143 MORAY COURT CHARLOTTE. NC 28211

Current Mailing Address:

1143 MORAY COURT CHARLOTTE. NC 28211 US

FEI Number: 59-1861008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRINGTON, WILLIAM J 11743 LIPSEY ROAD TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC9507510137

Officer/Director Detail:

Title PD Title ST

NameHARRINGTON, WILLIAM J.NameHARRINGTON, SALLY A.Address1143 MORAY COURTAddress1143 MORAY COURTCity-State-Zip:CHARLOTTE NC 28211City-State-Zip:CHARLOTTE NC 28211

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

SEC/TREAS

04/16/2013