2014 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

Name and Address of Current Registered Agent:

HARRINGTON, WILLIAM J 11743 LIPSEY ROAD TAMPA, FL 33618 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	ST
Name	HARRINGTON, WILLIAM J.	Name	HARRINGTON, SALLY A.
Address	1143 MORAY COURT	Address	1143 MORAY COURT
City-State-Zip:	CHARLOTTE NC 28211	City-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 A. HARRINGTON

SEC/TREAS.

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Date