

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007541

FILED
Feb 17, 2010
Secretary of State

Entity Name: WELLINGTON COMPONENTS, INC.

Current Principal Place of Business:

3869 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3869 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4142076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERANGELINO, ALBERT J
3869 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIERANGELINO, ALBERT J
Address: 3869 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: PIERANGELINO, ALBERT J
Address: 3869 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: PIERANGELINO, ALBERT J
Address: 3869 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: PIERANGELINO, ALBERT J
Address: 3869 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: AL PIERANGELINO

P

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date