2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748612

Entity Name: SECOND WELLINGTON, INC.

Current Principal Place of Business:

14440 PIERSON ROAD WELLINGTON, FL 33414

Current Mailing Address:

14440 PIERSON ROAD WELLINGTON, FL 33414 US

FEI Number: 59-1936164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLISSIMO, MARK J 14440 PIERSON RD WELLINGTON, FL 33414 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: MARK J. BELLISSIMO 02/01/2021

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

0360000586CC

Officer/Director Detail:

Title PD Title TD

NameBELLISSIMO, MARK JNameSTONE, MICHAELAddress12600 35TH STREET SAddress14440 PIERSON ROADCity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

Title SD

Name REGAL, PAUL

Address 14440 PIERSON ROAD
City-State-Zip: WELLINGTON FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. BELLISSIMO

Electronic Signature of Signing Officer/Director Detail

MANAGER

02/01/2021

Date