2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33645

Entity Name: WELLINGTON ELECTRIC INC.

Current Principal Place of Business:

3103 FORTUNE WAY SUITE 2

WELLINGTON, FL 33414

Current Mailing Address:

3103 FORTUNE WAY SUITE 2

WELLINGTON, FL 33414

FEI Number: 59-2713389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMER, ROBERT S JR. 1706 DORCHESTER PLACE 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: ROBERT S PALMER JR 02/18/2014

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2014

Secretary of State

CC6754303322

Officer/Director Detail:

Title PTS Title VP

NamePALMER, RUTH TNamePALMER, ROBERT SAddress1706 DORCHESTER PLACEAddress1706 DORCHESTER PLCity-State-Zip:WELLINGTON FL 33414City-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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.