## 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040871

Entity Name: WELLINGTON GRANITE & MARBLE, INC.

**Current Principal Place of Business:** 

2091 INDIAN ROAD

W. PALM BEACH, FL 33409

**Current Mailing Address:** 

2091 INDIAN ROAD

W. PALM BEACH. FL 33409

FEI Number: 65-1008959 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TROPEANO, FRANK 2091 INDIAN ROAD

W. PALM BEACH, FL 33409 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 Mar 28, 2016

**Secretary of State** 

CC3189360001

Officer/Director Detail:

TitlePDTitleSECRETARYNameFRANK, TROPEANONameLEFCO, ANGELAAddress2091 INDIAN RDAddress2091 INDIAN ROAD

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: W. PALM BEACH FL 33409

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANK TROPEANO

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**PRESIDENT** 

03/28/2016 Date