# 2013 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

## 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

#### Officer/Director Detail :

Title	PD
Name	FRANK, TROPEANO
Address	2091 INDIAN RD
City-State-Zip:	WEST 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.

SIGNATURE: FRANK TROPEANO

PRESIDENT

04/03/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2013 Secretary of State CC4055034378

Certificate of Status Desired: Yes

Date