

2015 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

Officer/Director Detail :

Title PD
Name FRANK, TROPEANO
Address 2091 INDIAN RD
City-State-Zip: WEST PALM BEACH FL 33409

Title SECRETARY
Name LEFCO, ANGELA
Address 2091 INDIAN ROAD
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.

SIGNATURE: FRANK TROPEANO

PRESIDENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date