2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110900

Entity Name: WELLINGTON WOOD FLOORS, INC

Current Principal Place of Business:

2253 BALSAN WAY WELLINGTON, FL 33414

Current Mailing Address:

2253 BALSAN WAY WELLINGTON, FL 33414

FEI Number: 22-3941327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEECH, JOSEPH AP 2253 BALSAN WAY 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2014

Secretary of State

CC3125428867

Officer/Director Detail:

Title Title **VSTD**

Name LEECH, JOSEPH Name LEECH, AUDRA Address 2253 BALSAN WAY Address 2253 BALSAN WAY

City-State-Zip: WELLINGTON FL 33414 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: JOSEPH LEECH