

2013 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: Yes

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

Officer/Director Detail :

Title PD
Name LEECH, JOSEPH
Address 2253 BALSAN WAY
City-State-Zip: WELLINGTON FL 33414

Title VSTD
Name LEECH, AUDRA
Address 2253 BALSAN WAY
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.

SIGNATURE: JOSEPH LEECH

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date