2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110900

Entity Name: WELLINGTON WOOD FLOORS, INC

Current Principal Place of Business:

3605 LAGO DE TALAVERA WELLINGTON. FL 33467

Current Mailing Address:

3605 LAGO DE TALAVERA WELLINGTON, FL 33467 US

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

Name and Address of Current Registered Agent:

LEECH, JOSEPH AP 3605 LAGO DE TALAVERA WELLINGTON, FL 33467 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 30, 2019

Secretary of State

2138744586CC

Officer/Director Detail:

Title PD Title VSTD

Name LEECH, JOSEPH Name LEECH, AUDRA

Address 3605 LAGO DE TALAVERA Address 3605 LAGO DE TALAVERA

City-State-Zip: WELLINGTON FL 33467 City-State-Zip: WELLINGTON FL 33467

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: JOSEPH LEECH

PRESIDENT 04/30/2019

Date