

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365728

Entity Name: WELLINGTON BOATS INC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

5400 WATER OAK LANE
STE 104
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

208 B WESTMINSTER CIRCLE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

5400 WATER OAK LANE
STE 104
JACKSONVILLE, FL 32210 US

New Mailing Address:

208 B WESTMINSTER CIRCLE
SAINT JOHNS, FL 32259 US

FEI Number: 59-1301083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON, CHARLES W.
5400 WATER OAK LANE
STE 104
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WELLINGTON, CHARLES W.
208 B WESTMINSTER CIRCLE
SAINT JOHNS, FL 32259 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:

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLINGTON, CHAS W.,
Address: 5400 WATER OAK LANE #104
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST () Delete
Name: WELLINGTON, MARJORIE, D.
Address: 5400 WATER OAK LANE #104
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLINGTON, CHAS W.,
Address: 208 B WESTMINSTER CIRCLE
City-St-Zip: SAINT JOHNS, FL 32259

Title: ST (X) Change () Addition
Name: WELLINGTON, MARJORIE, D.
Address: 208 B WESTMINSTER CIRCLE
City-St-Zip: SAINT JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARJORIE D. WELLINGTON

ST

02/15/2009

Electronic Signature of Signing Officer or Director

Date