

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18481

FILED
Mar 29, 2012
Secretary of State

Entity Name: WELLINGTON EQUITIES, INC.

Current Principal Place of Business:

1525 TAMIAMI TRAIL S.
SUITE 603
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1525 TAMIAMI TRAIL S.
SUITE 603
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2612704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODVILLE, BRUCE H.
1525 S TAMIAMI TRAIL
603
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CODVILLE, BRUCE H.
1525 S TAMIAMI TRAIL
SUITE 603
VENICE, FL 34285 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CODVILLE, BRUCE H
Address: 1525 TAMIAMI TRAIL S - SUITE 603
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: DOWD, JOHN (CPA)
Address: 1525 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285 US

Title: AS
Name: CODVILLE, DONALD
Address: 1525 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285 US

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: BRUCE CODVILLE

DP

03/29/2012

Electronic Signature of Signing Officer or Director

Date