

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L03425

Entity Name: WELLINGTON TRADE, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1769 GA HWY 117
CADWELL, GA 31009 US

New Principal Place of Business:

2769 GA HWY 117
CADWELL, GA 31009 US

Current Mailing Address:

P.O. BOX 100
CADWELL, GA 31009 US

New Mailing Address:

FEI Number: 59-2957867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, GARY E
1055 LARKSPUR LOOP
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIKES, THOMAS W.,
Address: 2769 SR 117, PO BOX 100
City-St-Zip: CADWELL, GA 31009 US

Title: S () Delete
Name: SIKES, HELEN D
Address: 466 S. MAIN ST.
City-St-Zip: CORNELIA, GA 30531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CALMES, ANN S
Address: 2468 SAMPLES SCALES ROAD
City-St-Zip: HOMER, GA 30547

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: THOMAS W. SIKES

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date