

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03425

FILED
Jan 11, 2011
Secretary of State

Entity Name: WELLINGTON TRADE, INC.

Current Principal Place of Business:

2769 GA HWY 117
CADWELL, GA 31009 US

New Principal Place of Business:

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
12103 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32223 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
Name: SIKES, THOMAS W.
Address: 2769 SR 117, PO BOX 100
City-St-Zip: CADWELL, GA 31009 US

Title: S
Name: CALMES, ANN S
Address: 2468 SAMPLES SCALES ROAD
City-St-Zip: HOMER, GA 30547

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: THOMAS W. SIKES

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date