

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48612

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: WELLINGTON REMODELING, INC.

## Current Principal Place of Business:

3132 FORTUNE WAY  
D-31  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

1191 PERIWINKLE PLACE  
WELLINGTON, FL 33414 US

## Current Mailing Address:

3132 FORTUNE WAY  
D-31  
WELLINGTON, FL 33414 US

## New Mailing Address:

1191 PERIWINKLE PLACE  
WELLINGTON, FL 33414 US

FEI Number: 65-0182234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILES, MARK B.  
3132 FORTUNE WAY  
D-31  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

MILES, MARK B.  
1191 PERIWINKLE PLACE  
WELLINGTON, FL 33414 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: MARK B. MILES

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: MILES, MARK B.  
Address: 1191 PERIWINKLE PLACE  
City-St-Zip: WELLINGTON, FL 33414

Title: V  
Name: MILES, MATTHEW B  
Address: 1191 PERIWINKLE PLACE  
City-St-Zip: WELLINGTON, FL 33414

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: MARK B. MILES

PSTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date