

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050772

Entity Name: WELLINGTON ROOFING, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

13425 24TH CT NORTH  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

13425 24TH CT NORTH  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 65-1119403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCAHON, DENNIS A  
375 WOOD DALE DR  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCMAHON, DENNIS A  
Address: 375 WOOD DALE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: LANE, BRANNOCK  
Address: 9721 PINE TRAIL COURT  
City-St-Zip: LAKE WORTH, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCMAHON, DENNIS A  
Address: 375 WOOD DALE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition  
Name: TEALLOW, GERALD  
Address: 13565 LA MIRADA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: DENNIS A MCMAHON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date