## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000050772

Entity Name: WELLINGTON ROOFING, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:	<b>New Principal Place of Business:</b>
--------------------------------------	---

375 WOOD DALE DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

375 WOOD DALE DRIVE WELLINGTON, FL 33414

FEI Number: 65-1119403 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHON, DENNIS A 375 WOOD DALE DR 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: MCMAHON, DENNIS A Address: 375 WOOD DALE DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: TEALLOW, GERALD
Address: 13565 LA MIRADA CIRCLE
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: DENNIS MCMAHON PRES 04/29/2010