

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105362

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: WELLINGTON HOLDING CORP

## Current Principal Place of Business:

2101 VISTA PARKWAY  
STE 297  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

2101 VISTA PARKWAY  
STE 297  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 65-1150877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REILLY, PAUL E JR  
11734 PINTAIL 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: REILLY, PAUL E JR  
Address: 11734 PINTAIL DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL REILLY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date