

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000105362

FILED
Jul 20, 2011
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 DRIVE
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DOSDOURIAN, SAMUEL
Address: 300 PROSPERITY FARMS RD, SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PAUL REILLY

P

07/20/2011

Electronic Signature of Signing Officer or Director

Date