

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040571

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: WELLINGTON SHIELD INCORPORATED

**Current Principal Place of Business:**

700 ELEVENTH STREET SOUTH  
PH2  
NAPLES, FL 341026777

**New Principal Place of Business:**

**Current Mailing Address:**

700 ELEVENTH STREET SOUTH  
PH2  
NAPLES, FL 341026777

**New Mailing Address:**

FEI Number: 20-0842110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 323011283 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: HIGHAM TYRRELL, THOMAS K  
Address: 48 UPPER DRUMCONDRA RD  
City-St-Zip: DUBLIN 9 IRLAND,

Title: D ( ) Delete  
Name: GRAY, MICHAEL A  
Address: G GENNADIOU ST  
City-St-Zip: AGATHANGELOUS CT,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: THOMAS KH TYRRELL

MR.

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date