

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047823

FILED
Apr 11, 2012
Secretary of State

Entity Name: WELLINGTON HOSPITALITY, INC.

Current Principal Place of Business:

2155 WELLINGTON GREEN DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 56-2445884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JEFFREY
1515 N FEDERAL HWY
BOCA RATON, FL 33432 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: COSTAS, JOHN
Address: 8461 LAKE WORTH RD SUITE 135
City-St-Zip: LAKE WORTH RD, FL 33467

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: JOHN S. COSTAS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date