

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126373

FILED
Apr 06, 2009
Secretary of State

Entity Name: WELLINGTON ROYAL MARBLE & GRANITE, INC.

Current Principal Place of Business:

9888 SOUTHERN BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3340 FAIRLANE FARM
SUITE 13
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3473604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, SUSANA
6152 SPRING ISLES BLVD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FERNANDES, SUSANA
1068 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, SUSANA
Address: 2896 HIDDEN HILLS RD #1005
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S () Delete
Name: ALMEIDA, MARIA DE
Address: 7086 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T () Delete
Name: FERNANDES, ANTONIO
Address: 2896 HIDDEN HILLS RD #1005
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: ALMEIDA, FRANCISCO
Address: 7086 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, SUSANA
Address: 1068 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Title: T (X) Change () Addition
Name: FERNANDES, ANTONIO
Address: 1068 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SUSANA FERNANDES

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date