

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010383

FILED
Apr 18, 2008
Secretary of State

Entity Name: WELLINGTON'S ENTERPRISE, INC.

Current Principal Place of Business:

4440 NW 168TH TERR
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

4440 NW 168TH TERR
CAROL CITY, FL 33055

New Mailing Address:

1240 FISHERMAN STREET
OPA LOCKA, FL 33054

FEI Number: 80-0137614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, PAMELA
4440 NW 168TH TERR
CAROL CITY, FL 33055 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: P () Delete
Name: YOUNG, EDWIN
Address: 1240 FISHERMAN ST
City-St-Zip: OPA LOCKA, FL

Title: S () Delete
Name: JACKSON, PAMELA
Address: 4440 NW 168TH TERR
City-St-Zip: MIAMI GARDENS, FL

Title: T () Delete
Name: YOUNG, EDWIN
Address: 1240 FISHERMAN ST
City-St-Zip: OPA LOCKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: YOUNG, KATRINA
Address: 1240 FISHERMAN ST
City-St-Zip: OPA LOCKA, FL

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: EDWIN YOUNG

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date