

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005298

FILED
Mar 15, 2011
Secretary of State

Entity Name: WELLINGTON MAINTENANCE, INC.

Current Principal Place of Business:

11420 FORTUNE CIR I-2
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE CIR I-2
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0943963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 NORTH MILITARY TRAIL
SUITE 123
PLAM BEACH GARDENS, FL 33410 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: D
Name: KEISER, FRANK
Address: 13498 JONQUIL PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: NEWSOME, ELIZABETH
Address: 11420 FORTUNE CIR I-2
City-St-Zip: WELLINGTON, FL 33414

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: ELIZABETH NEWSOME

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date