

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023664

FILED
Mar 17, 2011
Secretary of State

Entity Name: WELLINGTON REAL ESTATE, INC.

Current Principal Place of Business:

881 CITRUS PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

2091 WINGATE BEND
WELLINGTON, FL 33414

Current Mailing Address:

881 CITRUS PLACE
WELLINGTON, FL 33414

New Mailing Address:

2091 WINGATE BEND
WELLINGTON, FL 33414

FEI Number: 65-0908437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICONCELLI, JOSEPH R
881 CITRUS PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PICONCELLI, JOSEPH R
2091 WINGATE BEND
WELLINGTON, FL 33414 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: JOSEPH R PICONCELLI

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PICONCELLI, JOSEPH R
Address: 2091 WINGATE BEND
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: JOSEPH R PICONCELLI

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date