

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072230

Entity Name: WELLINGTON STORAGE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8135 LAKE WORTH RD
SUITE B
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8135 LAKE WORTH RD
SUITE B
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0848899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ.
DREIER BARITZ & COLMAN
1075 BROKEN SOUNDS PARKWAY, NE STE 102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COLMAN, NANCY B ESQ.
BARITZ & COLMAN
1075 BROKEN SOUNDS PARKWAY, NE STE 102
BOCA RATON, FL 33487 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: NANCY B. COLMAN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PECHTER, JACK
Address: 751 PARK OF COMMERCE DR 128
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: PECHTER, JEFFREY
Address: 8135 LAKE WORTH RD SUITE B
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: PECHTER, JEFFREY
Address: 8135 LAKE WORTH RD. SUITE B
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: PECHTER, MARTIN
Address: 751 PARK OF COMMERCE DR 128
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY PECHTER

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date