2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2008 08:00 All Secretary of State DOCUMENT # S64645 WELLINGTON THOMAS LTD, INC. Principal Place of Business Mailing Address 5040 WHITE PINE CIRCLE NE 5040 WHITE PINE CIRCLE NE ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 US No Chg-P CR2E034 (11/05) 02042008 Applied For 4. FEI Number 59-3073269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMANGE, JEAN MULRINE DO NOT WRITE 5040 WHITE PINE CIRCLE NE SAINT PETERSBURG, FL 33703 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees . After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DEMANGE, JEAN MULRINE NAME STREET ADDRESS 5040 WHITE PINE CIRCLE NE CITY-ST-ZIP SAINT PETERSBURG, FL 33703 TITLE DEMANGE, THOMAS G. NAME STREET ADDRESS 5040 WHITE PINE CIRCLE NE CITY-ST-ZIP SAINT PETERSBURG, FL 33703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-7IP

FILED