

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64645

FILED
Jan 27, 2009
Secretary of State

Entity Name: WELLINGTON THOMAS LTD, INC.

Current Principal Place of Business:

5040 WHITE PINE CIRCLE NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

5040 WHITE PINE CIRCLE NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3073269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMANGE, JEAN MULRINE
5040 WHITE PINE CIRCLE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

DE MANGE, JEAN MULRINE
5040 WHITE PINE CIRCLE NE
SAINT PETERSBURG, FL 33703 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: JEAN MULRINE DE MANGE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMANGE, JEAN MULRIN, E
Address: 5040 WHITE PINE CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: V () Delete
Name: DEMANGE, THOMAS G.
Address: 5040 WHITE PINE CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MANGE, JEAN MULRI, NE
Address: 5040 WHITE PINE CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: V (X) Change () Addition
Name: DE MANGE, THOMAS G.
Address: 5040 WHITE PINE CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: JEAN MULRINE DE MANGE

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date