

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64645

FILED
Jan 16, 2011
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:

PO BOX 55097
ST. PETERSBURG, FL 33732 US

FEI Number: 59-3073269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE MANGE, JEAN MULRINE
1156 DARLINGTON OAK DRIVE, NE
ST 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:

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MANGE, JEAN MULRINE
Address: 1156 DARLINGTON OAK DRIVE, NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: V
Name: DE MANGE, THOMAS G.
Address: 1156 DARLINGTON OAK DRIVE, NE
City-St-Zip: ST PETERSBURG, FL 33703

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: JEAN MULRINE DEMANGE

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date