

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S64645

**FILED**  
**Jan 20, 2012**  
**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:**

1156 DARLINGTON OAK DRIVE, NE  
ST. PETERSBURG, FL 33703 US

**Current Mailing Address:**

PO BOX 55097  
ST. PETERSBURG, FL 33732 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:**

DE MANGE, JEAN MULRINE  
1156 DARLINGTON OAK DRIVE, NE  
ST PETERSBURG, FL 33703 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

CEO

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date