

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104197

Entity Name: WELLINGTON WINE CELLARS, INC

Current Principal Place of Business:

440 TALL PINES ROAD
UNIT H
WEST PALM BEACH, FL 33413

Current Mailing Address:

440 TALL PINES ROAD
UNIT H
WEST PALM BEACH, FL 33413

FEI Number: 27-4404557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTIANSON, MARK G
440 TALL PINES ROAD
UNIT H
WEST PALM BEACH, FL 33413 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: MARK G. CHRISTIANSON

01/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name OWENS, JARED
Address 9525 BURLINGTON PLACE
City-State-Zip: BOCA RATON FL 33434

Title VP
Name CHRISTIANSON, GREGORY
Address 1620 FIRETHORN DRIVE
City-State-Zip: WELLINGTON FL 33414

Title SECRETARY
Name CHRISTIANSON, MARK
Address 3350 PINEWALK DRIVE N.
APT. # 1427
City-State-Zip: MARGATE FL 33063

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: MARK CHRISTIANSON

SECRETARY

01/09/2023

Electronic Signature of Signing Officer/Director Detail

Date