

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228595

FILED
Mar 19, 2008
Secretary of State

Entity Name: WRIGHT SHOPPING CENTER INC

Current Principal Place of Business:

450 RACETRACK RD N.W.
SUITE E
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190
FT WALTON BCH, FL 32549 US

New Mailing Address:

FEI Number: 59-0876453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, MITZI P PRES
450 E. RACETRACK RD.
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HENLEY, MITZI P VP
Address: P.O. BOX 190
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: PD () Delete
Name: HENLEY, MITZI P PRES
Address: P.O.BOX 190
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: SD () Delete
Name: HENLEY, MITZI P SEC
Address: PO BOX 190
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: TD () Delete
Name: HENLEY, MITZI P TRES
Address: P.O. BOX 190
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HENLEY, MITZI P PRES
Address: P.O.BOX 190
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITZI P. HENLEY

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date