

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447749

Entity Name: ANDY WRIGHT, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1400 SW CONNELL HWY
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

14100 SW CONNERS HWY
OKEECHOBEE, FL 34974 US

Current Mailing Address:

1400 SW CONNELL HWY
OKEECHOBEE, FL 34974 US

New Mailing Address:

14100 SW CONNERS HWY
OKEECHOBEE, FL 34974 US

FEI Number: 59-1518199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ANDREW M JR.
11585 US HWY 1
SUITE 311
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WRIGHT, ANDREW M JR.
14100 S.W. CONNERS HWY.
OKEECHOBEE, FL 34974 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT (ANDREW M.), JR.
Address: 11585 US HIGHWAY 1 STE 311
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRIGHT (ANDREW M.), JR.
Address: 14100 S.W. CONNERS HWY.
City-St-Zip: OKEECHOBEE, FL 34974

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: ANDREW WRIGHT

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date