

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474780

Entity Name: WRIGHT SOUTHERN, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1901 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

WRIGHT SOUTHERN CORP.
1901 S OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1678279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRTDA BUSINESS SERVICES INC.
399 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 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: P () Delete
Name: WILLOUGHBY, KATHERINE S
Address: 2029 N. OCEAN BLVD. #407
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: ANAST, MAJORIE
Address: 5437 MAROON CIRCLE
City-St-Zip: BROOMFIELD,, CO 80020

Title: T () Delete
Name: DAVID, WILLOUGHBY
Address: 301 CIRCLE EAST
City-St-Zip: JUPITER, FL 33485

Title: S () Delete
Name: VELA, DOROTHEA
Address: 1100 DELANY AVE. E-24
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: VELA, GAY
Address: 1 HARBORSIDE DRIVE #707
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: WILLOUGHBY, KATHERINE
Address: 2029 N. OCEAN BLVD. #407
City-St-Zip: FORT LAUDERDALE, FL 33305

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: KATHERINE WILLOUGHBY

P & S

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date