

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83122

FILED
Jan 12, 2008
Secretary of State

Entity Name: WRIGHT GOURMET HOUSE CORPORATION

Current Principal Place of Business:

1200 S. DALE MABRY
TAMPA, FL 336292133

New Principal Place of Business:

Current Mailing Address:

1200 S. DALE MABRY
TAMPA, FL 336292133

New Mailing Address:

FEI Number: 59-2200333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNT, JEFFREY M
1200 S. DALE MABRY
TAMPA, FL 33629 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: PD () Delete
Name: MOUNT, JEFFREY M
Address: 1024 S STERLING AVE
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: MOUNT, VALENTINE
Address: 1024 S. STERLING AVE.
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: WEST, BRET
Address: 1000 LOUISIANA ST FL 3
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Delete
Name: FRANKLIN, GREGG K,
Address: 2302 TOWER TRAIL
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: MOUNT, MELINDA M
Address: 621 W 113TH ST
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FRANKLIN, GREGG K
Address: 20136 HERITAGE POINT
City-St-Zip: TAMPA, FL 33647

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: JEFFREY M. MOUNT

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date