

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83122

FILED
Jan 22, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOUNT, JEFFREY M
Address: 1024 S STERLING AVE
City-St-Zip: TAMPA, FL 33629

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

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: JEFFREY M. MOUNT

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date