

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058547

Entity Name: WRIGHT HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12230 FOREST LANE BLVD
STE. 101
WEST PALM BEACH, FL 33414

New Principal Place of Business:

12230 FOREST HILL BLVD
STE. 101
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST LANE BLVD
STE. 101
WEST PALM BEACH, FL 33414

New Mailing Address:

12230 FOREST HILL BLVD
STE. 101
WELLINGTON, FL 33414

FEI Number: 20-0293080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: P
Name: WRIGHT, WILLIAM
Address: 13500 CHELMSFORD STREET
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM WRIGHT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date