

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115974

Entity Name: WRIGHT ONE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

16017 N. FLORIDA AVE., #110
LUTZ, FL 33549

New Principal Place of Business:

18723 CROOKED LANE
LUTZ, FL 33548

Current Mailing Address:

16017 N. FLORIDA AVE., #110
LUTZ, FL 33549

New Mailing Address:

PO BOX 979
LUTZ, FL 33548

FEI Number: 20-1469533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVENUE
TAMPA, FL 33606 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: DPST () Delete
Name: WRIGHT, VINCENT E
Address: 16017 N. FLORIDA AVE., #110
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WRIGHT, VINCENT E
Address: 18723 CROOKED LANE
City-St-Zip: LUTZ, FL 33548

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: VINCENT WRIGHT

DPST

01/16/2009

Electronic Signature of Signing Officer or Director

Date