

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013433

FILED
Jan 05, 2011
Secretary of State

Entity Name: WRIGHT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5811 YOUNGQUIST ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5811 YOUNGQUIST ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-2246559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H. ESQ.
1625 HENDRY STREET, STE. 301
FORT MYERS, FL 33901 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: PRES
Name: EDMAN, FRED M.
Address: 5811 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: MOYER, KEITH A
Address: 5811 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: POWELL, GEORGE A
Address: 5811 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: SECY
Name: EDMAN, FRED M
Address: 5811 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: TREA
Name: BUELTEL, MITCHEL G
Address: 5811 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912

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: CAROLINE WARD FOR MITCHEL BUELTEL

TREA

01/05/2011

Electronic Signature of Signing Officer or Director

Date