2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143444

FILED Apr 25, 2012 Secretary of State

Date

Entity Name: WRIGHTS COLLECTION PARADISE BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

1650 TIDEWATER LANE NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

1650 TIDEWATER LANE NAVARRE, FL 32566 US

FEI Number: 20-3807581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCHARD LAW FIRM, P.A. 7552 NAVARRE PARKWAY SUITE 9 NAVARRE, FL 32566 US

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

OFFICERS AND DIRECTORS:

Title: SEC

Name: WRIGHT, W. H

Address: 1650 TIDEWATER LANE City-St-Zip: NAVARRE, FL 32566 US

Title: F

 Name:
 WRIGHT, H W

 Address:
 303 HUDDLESTON

 City-St-Zip:
 LELAND, MS 38756 US

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: WHWRIGHT SEC 04/25/2012