2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029310

Entity Name: KAREN L WRIGHT INC.

FILED Jaņ 06, 2<u>011</u> Secretary of State

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

2 ST. GEORGE ST. SUITE 105 6 ST. GEORGE ST. SUITE 105 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

387 GIANNA WAY

ST. AUGUSTINE, FL 32086

FEI Number: 22-3977721 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: WRIGHT, KAREN. L 387 GIANNA WAY Address: City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DPST

WRIGHT, KAREN L Name: 387 GIANNA WAY Address:

SAINT AUGUSTINE, FL 32086 City-St-Zip:

Title: DPST

WRIGHT, KAREN L Name: 387 GIANNA WAY Address:

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DPST

WRIGHT, KAREN L Name: Address: 387 GIANNA WAY

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DPST

Name: WRIGHT, KAREN L 387 GIANNA WAY Address:

SAINT AUGUSTINE, FL 32086 City-St-Zip:

Title: DPST

Name: WRIGHT, KAREN L Address: 387 GIANNA WAY

City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KAREN L WRIGHT **DPST** 01/06/2011