

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041046

FILED
Jan 06, 2012
Secretary of State

Entity Name: KARL E WRIGHT INSURANCE AGENCY, INC.

Current Principal Place of Business:

4286 SOUTH UNIVERSITY DRIVE
DAVIE, FL 333283007 US

New Principal Place of Business:

Current Mailing Address:

4286 SOUTH UNIVERSITY DRIVE
DAVIE, FL 333283007 US

New Mailing Address:

FEI Number: 26-2636526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KARL E
2738 MEADOWOOD DRIVE
WESTON, FL 333323438 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, KARL E
Address: 2738 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 333323438

Title: V
Name: WRIGHT, CHERYL L
Address: 2738 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 333323438

Title: S
Name: WRIGHT, KARL E
Address: 2738 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 333323438

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: KARL E WRIGHT

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date