

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007801

FILED
May 01, 2012
Secretary of State

Entity Name: D.B. WRIGHT CONSTRUCTION, INC.

Current Principal Place of Business:

405 NE 13 AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

120 NW 14TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

405 NE 13 AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

402 NW 10TH AVENUE
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.B. WRIGHT INDUSTRIES, INC.
405 NE 13 AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

D.B. WRIGHT INDUSTRIES, INC.
120 NW 14 AVENUE
DELRAY BEACH, FL 33444 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: DANIEL B. WRIGHT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D.B. WRIGHT INDUSTRIES, INC.
Address: 120 NW 14TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: JACKSON, BOBBY L
Address: 120 NW 14TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: WRIGHT, DANIEL B
Address: 120 NW 14TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: DANIEL B. WRIGHT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date