

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070041

FILED
Apr 25, 2012
Secretary of State

Entity Name: WRIGHTS HYDRO FARMS INC

Current Principal Place of Business:

970 LAKE LOTELA DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

970 LAKE LOTELA DRIVE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 45-3052906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: D, P
Name: WRIGHT, NOLA WELLS
Address: P.O. BOX 1434
City-St-Zip: AVON PARK, FL 33826

Title: D, S
Name: WRIGHT, RANDY
Address: 970 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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: NOLA WRIGHT

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date