## P94000089958

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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Wright Custom Homes, Inc.		
(Name of corporation)		
DOCUMENT NUMBER: P94000089958		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Julie S. Wright  (Name of contact person)		
Wright Custom Homes, Inc. (Firm/Company)		
926 Versailles Circle (Address)		
Maitland, Florida 32751		
(City/state and zip code)		
For further information concerning this matter, please call:		
Julie S. Wright at (407) 875-3340  (Name of contact person) (Area code & daytime telephone number)		
(Name of contact person) (Area code & daytime telephone number)		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Wright Custom Homes, Inc.
2. The principal office address: 926 Versailles Circle, Maitland, Florida 32751
3. The mailing address (if different): P.O. Box 940038, Maitland, Florida 32794
4. Date of incorporation/qualification: 12/12/1994 Document number: P94000089958
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kenneth L. Wright
926 Versailles Circle
Maitland, Florida 32751
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
G. Franklin Bishop, III
108 East Central Blvd.
(P.O. Box NOT acceptable)
Orlando, FL 32801
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Julie & Wight Julies Wright Vice President
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signatus of Registered Agent)  3/30/05  (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*