

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026340

Entity Name: SHIP RIGHT PLUS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2937-A N.E. 19TH DRIVE
GAINESVILLE, FL 32609348 US

New Principal Place of Business:

2937-A NE 19TH DRIVE
GAINESVILLE, FL 326093348 US

Current Mailing Address:

2937-A N.E. 19TH DRIVE
GAINESVILLE, FL 32609348 US

New Mailing Address:

2937-A NE 19TH DRIVE
GAINESVILLE, FL 326093348 US

FEI Number: 59-3311513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ANNA M
2937-A N.E. 19TH DRIVE
GAINESVILLE, FL 326093348 US

Name and Address of New Registered Agent:

WHEELER, CASSIE M
2937-A NE 19TH DRIVE
GAINESVILLE, FL 326093348 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: CASSIE M WHEELER

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MORGAN, ANNA M
Address: 2937-A NE 19TH DR
City-St-Zip: GAINESVILLE, FL 326093348

Title: T () Delete
Name: MORGAN, ANNA
Address: 2937-A NE 19TH DR
City-St-Zip: GAINESVILLE, FL 326093348

Title: D () Delete
Name: SHEA, BEVERLY
Address: 640 SE FIRST STREET
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHEELER, CASSIE M
Address: 2937-A NE 19TH DR
City-St-Zip: GAINESVILLE, FL 326093348

Title: SD (X) Change () Addition
Name: HOGG, GLENDA L
Address: 2937-A NE 19TH DR
City-St-Zip: GAINESVILLE, FL 326093348

Title: CEOC (X) Change () Addition
Name: SHEA, BEVERLY A
Address: 640 SE FIRST STREET
City-St-Zip: MELROSE, FL 32666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASSIE M WHEELER

PTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date