

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069289

FILED
Jun 30, 2009
Secretary of State

Entity Name: WRIGHTS WAY ROOFING, INC.

Current Principal Place of Business:

16 SOUTHWEST 8TH COURT
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

16 SOUTHWEST 8TH COURT
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0777872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ZARUS SR
16 SOUTHWEST 8TH COURT
DELRAY BEACH, FL 33444 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, ZARUS SR
Address: 16 SOUTHWEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444 PB

Title: S () Delete
Name: WRIGHT, ZARUS JR
Address: 201 SW 9TH ST
City-St-Zip: DELRAY BEACH, FL 33444 PB

Title: T () Delete
Name: WRIGHT, CHRISTINE B
Address: 16 SOUTHWEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444 PB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VIC (X) Change () Addition
Name: WRIGHT, HERMAN
Address: 1990 NE 1ST LN
City-St-Zip: BOYNTON BEACH, FL 33435 PB

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BARROSO, JUAN D
Address: 1990 NE 14 AV
City-St-Zip: DELRAY BEACH, FL 33444 PB

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: ZARUS WRIGHT

P

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date