2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092207

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

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 N.E. 13TH AVE 120 N.W. 14TH AVE

BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

405 N.E. 13TH AVE 402 N.W. 10TH AVE

BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33444

FEI Number: 65-0876326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, DANIEL B WRIGHT, DANIEL B 405 N.E. 13TH AVE 120 N.W. 14TH AVE

BOYNTON BEACH, FL 33435 US 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: PSD

 Name:
 WRIGHT, DANIEL B

 Address:
 120 N.W. 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