

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69938

FILED
Jan 10, 2012
Secretary of State

Entity Name: INTEGRITY AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

% CHARLES R. ELDER
2461 GREER ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

% CHARLES R. ELDER
2461 GREER ROAD
TALLAHASSEE, FL 32308 UN

Current Mailing Address:

% CHARLES R. ELDER
2461 GREER ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2933312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELDER, CHARLES R.
2461 GREER ROAD
TALLAHASSEE, FL 32308 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: P
Name: ELDER, CHARLES R.
Address: 2461 GREER ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST
Name: ELDER, JOAN B.
Address: 2461 GREER ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: CHARLES J. ELDER
Address: 2461 GREER RD
City-St-Zip: TALLAHASSEE, FL 32308

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: CHARLES R ELDER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date