

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134597

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: INTEGRITY LEASING & MANAGEMENT, INC.

## Current Principal Place of Business:

6571 N CAROLINE ST  
MILTON, FL 325704779

## New Principal Place of Business:

5800 COMMERCE RD  
MILTON, FL 32583

## Current Mailing Address:

6571 N CAROLINE ST  
MILTON, FL 325704779

## New Mailing Address:

9970 BRISTOL PARK RD  
CANTONMENT, FL 32533

FEI Number: 20-4003853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URSREY, RICHARD  
6571 N CAROLINE ST  
MILTON, FL 325704779 US

## Name and Address of New Registered Agent:

URSREY, RICHARD  
9970 BRISTOL PARK RD  
CANTONMENT, FL 32533 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/23/2009

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: D ( ) Delete  
Name: URSREY, RICHARD  
Address: 6571 N CAROLINE ST  
City-St-Zip: MILTON, FL 325704779

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: URSREY, RICHARD  
Address: 9970 BRISTOL PARK RD  
City-St-Zip: CANTONMENT, FL 32533

Title: VP ( ) Change (X) Addition  
Name: BLACK, RONALD  
Address: 5800 COMMERCE RD  
City-St-Zip: MILTON, FL 32583

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: RICHARD J URSREY

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date