## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000024177

City-St-Zip:

COCOA, FL 32927

Entity Name: INTEGRITY AUTOMOTIVE, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
4960 MAY COCOA, F	FLOWER ST FL 32927			
Current Mailing Address:			New Mailing Address:	
4960 MAY COCOA, F	FLOWER ST FL 32927			
FEI Number	: 41-2279459	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and	Address of (	Current Registered Agent:	Name and Address o	of New Registered Agent:
AUSTIN, F 4960 MAY COCOA, F	FLOWER ST	S		
	named entity e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,
SIGNATUI	RE:			
		nic Signature of Registered Ag	ent	Date
Election Ca	mpaign Financin	g Trust Fund Contribution ( ).		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	D ( AUSTIN, RANE 4960 MAYFLO COCOA, FL 3	WER ST	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	P ( AUSTIN, RANE 4960 MAYFLO COCOA, FL 3	WER ST	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	S ( AUSTIN, RANE 4960 MAYFLO COCOA, FL 3	WER ST	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	T ( AUSTIN, RANE 4960 MAYFLO		Title: Name: Address:	() Change () Addition

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.

City-St-Zip:

SIGNATURE: RANDALL S AUSTIN D 04/19/2009