

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054153

FILED
Feb 18, 2010
Secretary of State

Entity Name: INTEGRITY ROOFING AND WATERPROOFING INC.

Current Principal Place of Business:

4100 N. POWERLINE ROAD
UNIT Q-6
POMPANO BEACH, FL 33073

New Principal Place of Business:

750 EAST SAMPLE ROAD
BLDG. # 4 UNIT # 9
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E. SAMPLE ROAD
BLDG 4 UNIT 9
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-2833143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALKIN, KARL D
7534 ESTRELLA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CALKIN, KARL D
3908 S. OCEAN BLVE
TH # 3
HIGHLAND BEACH, FL 33487 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: KARL D. CALKIN

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: CALKIN, KARL D
Address: 3908 SOUTH OCEAN BLVD. TH #3
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: CALKIN, CYNTHIA J
Address: 3908 SOUTH OCEAN BLVD. TH #3
City-St-Zip: HIGHLAND BEACH, FL 33487

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: KARL D. CALKIN

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date