

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042300

FILED
Mar 16, 2012
Secretary of State

Entity Name: INTEGRITY REAL ESTATE AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3046 DEL PRADO BLVD S 2F
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3046 DEL PRADO BLVD S 2F
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 90-0714635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT CONSOER EBELINI HART SWETT P.A
1625 HENDRY STREET STE 301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GABEL, AMY E
3046 DEL PRADO BLVD S #2F
CAPE CORAL, FL 33904 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: AMY E GABEL

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GABEL, JONATHAN J
Address: 5291 TIFFANY COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: LOFFRENO, STEVEN P
Address: 2037 CLUBHOUSE ROAD
City-St-Zip: N. FT. MYERS, FL 33917

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: JONATHAN GABEL

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date