2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024177

Entity Name: INTEGRITY AUTOMOTIVE, INC.

Current Principal Place of Business:

4960 MAYFLOWER ST COCOA, FL 32927

Current Mailing Address:

4960 MAYFLOWER ST COCOA, FL 32927

FEI Number: 41-2279459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUSTIN, RANDALL 4960 MAYFLOWER ST COCOA, FL 32927 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

Date

FILED Feb 25, 2016

Secretary of State

CC9335131630

Officer/Director Detail:

Title D Title

NameAUSTIN, RANDALLNameAUSTIN, RANDALLAddress4960 MAYFLOWER STAddress4960 MAYFLOWER STCity-State-Zip:COCOA FL 32927City-State-Zip:COCOA FL 32927

Title S Title T

NameAUSTIN, RANDALLNameAUSTIN, RANDALLAddress4960 MAYFLOWER STAddress4960 MAYFLOWER STCity-State-Zip:COCOA FL 32927City-State-Zip:COCOA FL 32927

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: RANDALL AUSTIN PRESIDENT 02/25/2016