

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006600

FILED
Jan 17, 2011
Secretary of State

Entity Name: INTEGRITY, INC. CONTRACTORS OF LOUISIANA

Current Principal Place of Business:

6301 LINWOOD AVENUE
SHREVEPORT, LA 71106

New Principal Place of Business:

Current Mailing Address:

PO BOX 3856
SHREVEPORT, LA 71133

New Mailing Address:

FEI Number: 72-0928378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRS
Name: DEAN, KURT M
Address: 6301 LINWOOD AVENUE
City-St-Zip: SHREVEPORT, LA 71106 US

Title: SEC
Name: WEST, CHARLES R
Address: 6301 LINWOOD AVENUE
City-St-Zip: SHREVEPORT, LA 71106 US

Title: EVP
Name: BRADLEY, JOHN L
Address: 6301 LINWOOD AVENUE
City-St-Zip: SHREVEPORT, LA 71106 US

Title: D
Name: HOLMES, DAVID K
Address: 6301 LINWOOD AVENUE
City-St-Zip: SHREVEPORT, LA 71106 US

Title: D
Name: HUCKABY, JOHNNY R
Address: 6301 LINWOOD AVENUE
City-St-Zip: SHREVEPORT, LA 71106 US

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: KURT M. DEAN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date