

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000796

FILED
Jan 31, 2012
Secretary of State

Entity Name: INTEGRITY INSTALLATION, INC. OF SOUTH DAKOTA

Current Principal Place of Business:

22 S MAPLE
WATERTOWN, SD 57201

New Principal Place of Business:

Current Mailing Address:

22 S MAPLE
WATERTOWN, SD 57201

New Mailing Address:

FEI Number: 46-0450755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMI
6900 NW 81ST COURT
TAMARAC, FL 33321 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: PST
Name: STEIGER, JAMES J
Address: 1206 10TH AVE NE
City-St-Zip: WATERTOWN, SD 57201

Title: VP
Name: STEIGER, JAMES J
Address: 1206 10TH AVE NE
City-St-Zip: WATERTOWN, SD 57201

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: JAMES J STEIGER

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date