

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004772

Entity Name: INTEGRITY HOTELS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD.
SUITE 309
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

44 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

305 ENCLAVE CIRCLE
ATLANTA, GA 30342

FEI Number: 58-2243559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMANN, KENNETH
44 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NIEMANN, KENNETH
305 ENCLAVE CIRCLE
ATLANTA, GEORGIA, FL 30342 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: KENNETH NIEMANN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NIEMANN, KENNETH
Address: 305 ENCLAVE CIRCLE
City-St-Zip: ATLANTA, GA 30342

Title: S
Name: NIEMANN, JOYCE
Address: 305 ENCLAVE CIRCLE
City-St-Zip: ATLANTA, GA 30342

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: KENNETH NIEMANN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date