## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000004772

Entity Name: INTEGRITY HOTELS, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5784 LAKE FORREST DR 305 ENCLAVE CIRCLE SUITE 237 ATLANTA, GA 30342

ATLANTA, GA 30328

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPARKMAN, STEVEN L 102 WEST REYNOLDS ST STE 201 PLANT CITY, FL 335633305 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

## **OFFICERS AND DIRECTORS:**

Title: P1

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 PT 04/06/2012