2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000030765

Entity Name: INTEGRITY FLOORS LLC

FILED Jul 03, 2012 Secretary of State

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

4629 CABBAGE PALM DR VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4629 CABBAGE PALM DR VALRICO, FL 33596

FEI Number: 27-2174338 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:

CATHCART, COREY 4629 CABBAGE PALM DR VALRICO, FL 33596 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CATHCART, COREY
Address: 4629 CABBAGE PALM DR
City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: VAN DORN, JAMES
Address: 4629 CABBAGE PALM DR
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: COREY CATHCART MGRM 07/03/2012