2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95910

Entity Name: INTEGRITY AUTO SALES, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5095 S. RIDGEWOOD AVENUE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5095 S. RIDGEWOOD AVENUE PORT ORANGE, FL 32127

FEI Number: 59-2914610 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:

COURY, JAMES S MR 6084 SABAL HAMMOCK CIRCLE PORT ORANGE, FL 32128 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:

Name: COURY, JAMES S

Address: 6084 SABAL HAMMOCK CIRCLE City-St-Zip: PORT ORANGE, FL 32128

Title: ∨

 Name:
 COURY, EYDIE

 Address:
 51 POMPANO DR

 City-St-Zip:
 PONCE INLET, FL 32127

Title: T

Name: MARSH, PALMA

Address: 6043 HICKORY GROVE LANE City-St-Zip: PORT ORANGE, FL 32128

Title:

Name: MARSH, PALMA

Address: 6043 HICKORY GROVE LANE City-St-Zip: PORT ORANGE, FL 32128

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 S COURY P 01/19/2012