

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051090

FILED
Apr 08, 2008
Secretary of State

Entity Name: INTEGRITY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

200 PINE AVENUE N
SUITE B
OLDSMAR, FL 34677 US

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 256
CLEARWATER, FL 33759 US

Current Mailing Address:

P.O. BOX 16921
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-3649182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEIDL, VINCE
200 PINE AVENUE N
SUITE B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

STEIDL, VINCE
2451 MCMULLEN BOOTH ROAD
SUITE 256
CLEARWATER, FL 33759 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

04/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIDL, VINCE
Address: 200 PINE AVENUE N, SUITE B
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEIDL, VINCE
Address: 2451 MCMULLEN BOOTH ROAD, SUITE 256
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT J. STEIDL

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date