

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009744

FILED
Feb 08, 2012
Secretary of State

Entity Name: INTEGRITY TILE GROUP, INC.

Current Principal Place of Business:

809 FIELD BROOK CT
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

809 FIELD BROOK CT
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 59-3686095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: D
Name: WILSON, JEFFREY C
Address: 809 FIELD BROOK CT
City-St-Zip: BRADENTON, FL 34212

Title: VS
Name: WILSON, REBECCA
Address: 809 FIELD BROOK COURT
City-St-Zip: BRADENTON, FL 34212

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: JEFFREY C. WILSON

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date