

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104316

FILED
May 11, 2007
Secretary of State

Entity Name: INTEGRITY CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

4045 S MARK DR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4045 S MARK DR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1148465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PREWETT, DANIEL L
4045 S MARK DR
SARASOTA, FL 34232 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: ELLIS D GOOD

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GOOD, SCOTT
Address: 4045 S. MARK DR.
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: GOOD, ELLIS DEBORAH
Address: 4045 S. MARK DR.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIS D GOOD

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date