

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122676

FILED
Apr 21, 2011
Secretary of State

Entity Name: INTEGRITY AUTO GROUP OF HERNANDO, INC.

Current Principal Place of Business:

16288 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

7070 CALIFORNIA STREET
BROOKSVILLE, FL 34604

New Mailing Address:

16288 CORTEZ BLVD.
BROOKSVILLE, FL 34601

FEI Number: 37-1451371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVANEY, CHRISTINE
7070 CALIFORNIA STREET
BROOKSVILLE, FL 34604 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: DPST
Name: MULVANEY, CHRISTINE
Address: 7070 CALIFORNIA STREET
City-St-Zip: BROOKSVILLE, FL 34604

Title: DV
Name: MULVANEY, MATT
Address: 7070 CALIFORNIA STREET
City-St-Zip: BROOKSVILLE, FL 34604

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: CHRISTINE MULVANEY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date