

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085955

FILED
Jan 23, 2009
Secretary of State

Entity Name: INTEGRITY INSURNACE & FINANCIAL PLANNING, INC.

Current Principal Place of Business:

1518 S MISSOURI AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

2111 E. MICHIGAN ST.
SUITE 103
ORLANDO, FL 32806

Current Mailing Address:

1518 S MISSOURI AVE.
CLEARWATER, FL 33756

New Mailing Address:

2111 E. MICHIGAN ST.
SUITE 103
ORLANDO, FL 32806

FEI Number: 20-0138439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, RANDALL S
2111 E MICHIGAN ST STE 103
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HOUGH, RANDALL S
2111 E MICHIGAN ST
SUITE 103
ORLANDO, FL 32806 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: RANDALL S. HOUGH

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGH, RANDALL S
Address: 1314 APPLETON AVE
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: HOUGH, PAMELA A
Address: 1314 APPLETON AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGH, RANDALL S
Address: 2111 E. MICHIGAN ST. #103
City-St-Zip: ORLANDO, FL 32806

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: RANDALL S. HOUGH

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date