

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089292

Entity Name: INTEGRITY CONCRETE, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3372 CIRCLERVILLE ST.
NORTH PORT, FL 34286

New Principal Place of Business:

3372 CIRCLEVILLE ST.
NORTH PORT, FL 34286

Current Mailing Address:

3372 CIRCLERVILLE ST.
NORTH PORT, FL 34286

New Mailing Address:

3372 CIRCLEVILLE ST.
NORTH PORT, FL 34286

FEI Number: 83-0369456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, SCOTT
3372 CIRCLEVILLE ST.
NORTH PORT, FL 34286 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPMAN, SCOTT
Address: 3372 CIRCLEVILLE ST.
City-St-Zip: NORTH PORT, FL 34286

Title: S () Delete
Name: CHAPMAN, STEVEN J
Address: 395 RALLUS RD.
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: LYNN, MICHAEL
Address: 332 CYPRESS ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT CHAPMAN

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date