

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103876

FILED
Jan 08, 2008
Secretary of State

Entity Name: INTEGRITY CUSTOM HOMES INC.

Current Principal Place of Business:

2828 MCCALL ROAD SOUTH
SUITE 32
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 MCCALL ROAD SOUTH STE 32
SUITE 32
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 56-2401277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERETZ, ROBERT
Address: 1100 OLEANDER ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: STEBLER, PATRICK
Address: 137 TOURNAMENT ROAD
City-St-Zip: ROTONDA-WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERETZ, ROBERT
Address: 1100 OLEANDER ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: STEBLER, PATRICK
Address: 137 TOURNAMENT ROAD
City-St-Zip: ROTONDA-WEST, FL 33947

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: ROBERT PERETZ

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date