

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103876

FILED
Jan 20, 2012
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
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:

PERETZ, ROBERT
1100 OLEANDER ST
ENGLEWOOD, FL 34223 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: P
Name: PERETZ, ROBERT
Address: 1100 OLEANDER ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: STEBLER, PATRICK
Address: 137 TOURNAMENT ROAD
City-St-Zip: ROTONDA-WEST, FL 33947

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: ROBERT PERETZ

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date