

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007741

FILED
May 05, 2008
Secretary of State

Entity Name: INTEGRITY FIRST CONSTRUCTION INC.

Current Principal Place of Business:

1345 GUINEVERE DR
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1345 GUINEVERE DR
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 51-0492152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM.COM
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FISHER, BRIAN A
1345 GUINEVERE DR
CASSELBERRY, FL 32707 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: BRIAN A FISHER

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FISHER, BRIAN
Address: 1345 GUINEVERE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FISHER, BRIAN A
Address: 1345 GUINEVERE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Change (X) Addition
Name: MCCRAE, BRIAN
Address: 355 HAVER LAKE CIR
City-St-Zip: APOPKA, FL 32712

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: BRIAN A FISHER

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date