

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019998

FILED
Feb 17, 2011
Secretary of State

Entity Name: INTEGRITY AUTO SPECIALIST, INC.

Current Principal Place of Business:

4947 OLD WINTER GARDEN ROAD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

1254 QUAIL WALK DRIVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 65-1217149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOHN L.
1245 QUAIL WALK DR.
ALTAMONTE SPRINGS, FL 32714 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: BALL, JOHN L
Address: 1254 QUAIL WALK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: BALL, DEBORAH L
Address: 1254 QUAIL WALK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN L. BALL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date