

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038901

Entity Name: INTEGRO HOMES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5780 HOUGHIN STREET
NAPLES, FL 34109

New Principal Place of Business:

1954 J & C BLVD
NAPLES, FL 34109

Current Mailing Address:

5780 HOUGHIN STREET
NAPLES, FL 34109

New Mailing Address:

1954 J & C BLVD
NAPLES, FL 34109

FEI Number: 20-0796401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGL, SANDRA
7915 PRESERVE CIR
222
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

POTES, LINO
1954 J & C BLVD
NAPLES, FL 34109 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: LINO POTES

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICARDO, REINALDO
Address: 1030 39TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: VD () Delete
Name: GUTIERREZ, LEOBARDO
Address: 542 105TH AVE N.
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: POTES, LINO
Address: 2841 24TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: REINALDO RICARDO

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date