

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051630

FILED
Jan 10, 2012
Secretary of State

Entity Name: INTEGRITY BOAT & YACHT SERVICES, INC.

Current Principal Place of Business:

322 CURACAO WAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

322 CURACAO WAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 36-4552503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, MARK
322 CURACAO WAY
NICEVILLE, FL 32578 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: BLANTON, MARK R P
Address: 322 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: HINZE, MICHAEL
Address: 310 MCEWEN DR
City-St-Zip: NICEVILLE, FL 32578

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: MARK R BLANTON

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date