

P050000010814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

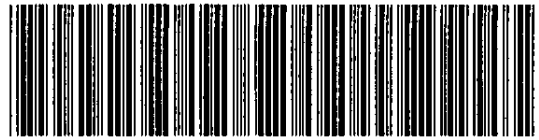
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Antonio Paredes  
Advised to change  
RA Address only,

Office Use Only



800139373238

01/05/09--01057--018 \*\*35.00

09 FEB -2 PM 2:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Rolch 8  
@ 2/4/08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Integrity Financial Services of Tampa Bay, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P05000010814

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Antonio Paredes  
(Name of Contact Person)

Integrity Financial Services of Tampa Bay, Inc.  
(Firm/Company)

13129 66th Street North  
(Address)

Largo, FL 33773  
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Paredes at ( 727 ) 531-0000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



*Resend*

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2009

ANTONIO PAREDES  
INTEGRITY FINANCIAL SERVICES  
13129 66TH STREET NORTH  
LARGO, FL 33773

SUBJECT: INTEGRITY FINANCIAL SERVICES OF TAMPA BAY, INC.  
Ref. Number: P05000010814

We have received your document for INTEGRITY FINANCIAL SERVICES OF TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 309A00000977

RECEIVED  
2009 FEB -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Integrity Financial Services of Tampa Bay, Inc.
2. The principal office address: 13129 66th Street North  
Largo, FL 33773
3. The mailing address (if different): 13129 66th Street North  
Largo, FL 33773
4. Date of incorporation/qualification: 1/10/2005 Document number: P05000010814
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Neil S. Schecht  
3630 West Kennedy Blvd.  
Tampa, FL 33609

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Neil S. Schecht Same Registered agent  
13129 66th Street North  
Largo, FL 33773  
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Antonio Paredes  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

N/A  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB - 2 PM 2:17