

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076542

Entity Name: INTEGRITY WAY, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

14000 S. MILITARY TRAIL #202
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

14000 S. MILITARY TRAIL
SUITE 202
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1167 HILLSBORO MILE 509
HILLSBORO BEACH, FL 33062

New Mailing Address:

2337 VINTAGE DR.
LIGHTHOUSE POINT, FL 33064

FEI Number: 32-0150675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHARDT, MARK
1167 HILLSBORO MILE #509
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GERHARDT, MARK
2337 VINTAGE DR.
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

05/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERHARDT, MARK
Address: 2337 VINTAGE DR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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 GERHARDT

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date