

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095342

FILED
Mar 11, 2011
Secretary of State

Entity Name: INTEGRITY ROOF & CONSTRUCTION, INC.

Current Principal Place of Business:

4532 SW DUO COURT
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4532 SW DUO COURT
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3142948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELLER, RONALD J
525 SOUTH FLAGLER DRIVE STE 200
WEST PALM BEACH, FL 33401 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: PD
Name: VASQUEZ, LUCIO
Address: 4532 SW DUO COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LUCIO VASQUEZ

MR.

03/11/2011

Electronic Signature of Signing Officer or Director

Date