

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105384

Entity Name: INTEGRITY RESORTS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

21036 HWY 231
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

21036 HWY 231
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 20-3219106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, ROBERT A
2385 D SUSAN DRIVE
CRESTVIEW, FL 32536 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: PRES
Name: SILVESTRI, ROBERT A
Address: 2385 D SUSAN DR.
City-St-Zip: CRESTVIEW, FL 32536

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: ROBERT A SILVESTRI

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date