

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120957

FILED
Mar 14, 2009
Secretary of State

Entity Name: INTEGRITY HOME INNOVATIONS, INC.

Current Principal Place of Business:

330 WICKLINE BLVD
#3
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

330 WICKLINE BLVD
#3
LANTANA, FL 33462

New Mailing Address:

FEI Number: 51-0553551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JAMES R
330 WICKLINE BLVD
#3
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BAXTER, JAMES R PRES.
330 WICKLINE BLVD
#3
LANTANA, FL 33462 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: JAMES R. BAXTER 03/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BAXTER, JAMES R
Address: 330 WICKLINE BLVD #3
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BAXTER, JAMES R JIM BAX
Address: 330 WICKLINE BLVD #3
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. BAXTER PCEO 03/14/2009

Electronic Signature of Signing Officer or Director Date