

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134597

FILED
Jun 23, 2009
Secretary of State

Entity Name: INTEGRITY LEASING & MANAGEMENT, INC.

Current Principal Place of Business:

6571 N CAROLINE ST
MILTON, FL 325704779

New Principal Place of Business:

5800 COMMERCE RD
MILTON, FL 32583

Current Mailing Address:

6571 N CAROLINE ST
MILTON, FL 325704779

New Mailing Address:

9970 BRISTOL PARK RD
CANTONMENT, FL 32533

FEI Number: 20-4003853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSREY, RICHARD
6571 N CAROLINE ST
MILTON, FL 325704779 US

Name and Address of New Registered Agent:

URSREY, RICHARD
9970 BRISTOL PARK RD
CANTONMENT, FL 32533 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URSREY, RICHARD
Address: 6571 N CAROLINE ST
City-St-Zip: MILTON, FL 325704779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URSREY, RICHARD
Address: 9970 BRISTOL PARK RD
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Change (X) Addition
Name: BLACK, RONALD
Address: 5800 COMMERCE RD
City-St-Zip: MILTON, FL 32583

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: RICHARD J URSREY

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date