

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069565

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTEGRITY ROOFING SYSTEMS, INC.

Current Principal Place of Business:

5570 FLORIDA MINING BLVD.
310
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5570 FLORIDA MINING BLVD.
310
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4918344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPLES, JOSEPH E
100 GREENBRIAR ESTATES DR.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SAMPLES, JOSEPH E
100 GREENBRIAR ESTATES DR.
ST. JOHNS, FL 32259 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: JOSEPH SAMPLES

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBRITTON, JOHN F IV
Address: 2457 LOFBERG DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: SAMPLES, JOSEPH E
Address: 100 GREENBRIAR ESTATES DR.
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: STOUT, KENNETH R
Address: 7015 SILVER LAKE TERRACE
City-St-Zip: JACKSONVILLE, FL 32216

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: JOSEPH SAMPLES

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date