2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P07000025282 04-07-2008 90028 036 ***150.00 INTEGRITY TRAILERS, INC. Principal Place of Business Mailing Address 19551 U.S. HIGHWAY 41 SOUTH 19551 U.S. HIGHWAY 41 SOUTH 66015277 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8626155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WILLIAM R 8191 COLLEGE PARKWAY Street Address (P.O. Box Number is Not Acceptable) #204 FORT MYERS, FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE Delete MLE Change WHEELER, HARRY D NAME NAME STREET ADDRESS 19551 U.S. HIGHWAY 41 SOUTH STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP ☐ Delete 7ITI F TITLE ☐ Change ☐ Addition WHEELER, CAROL L NAME NAME STREET ADDRESS 19551 U.S. HIGHWAY 41 SOUTH STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-78P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHEELER-GANI, KATHLEEN M 19551 U.S. HIGHWAY 41 SOUTH STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONNELL, MELANIE NAME NAME STREET ADDRESS 19551 U.S. HIGHWAY 41 SOUTH STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-7IP CITY-ST-ZIP 7ITI F ☐ Delete TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental recent is true and accurate and that no 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 trust of impowered to execute the required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or t changed, or on an attachment with a

FILED

Jul 14, 2008 8:00 am

7-10-08

Daytime Phone #

ATTACHMENT

Division of Corporations,

66015277 #- P07000025282

We received a notice of intent to Dissolve. This letter is to inform you that we never received a rejection letter. Please waive the \$400 late fee, as we have paid the filing fee which cleared on 4/14/2008.

Thank You,

Card about