

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025282

FILED
Apr 01, 2012
Secretary of State

Entity Name: INTEGRITY TRAILERS, INC.

Current Principal Place of Business:

19551 U.S. HIGHWAY 41 SOUTH
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

19551 U.S. HIGHWAY 41 SOUTH
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-8626155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, HARRY
19551 U.S. HIGHWAY 41 SOUTH
FORT MYERS, FL 33908 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: PD
Name: WHEELER, HARRY D
Address: 19551 U.S. HIGHWAY 41 SOUTH
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: WHEELER, CAROL L
Address: 19551 U.S. HIGHWAY 41 SOUTH
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: WHEELER-GANI, KATHLEEN M
Address: 19551 U.S. HIGHWAY 41 SOUTH
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: HENDERSON, HOPE
Address: 19551 U.S. HIGHWAY 41 SOUTH
City-St-Zip: FORT MYERS, FL 33908

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: HARRY WHEELER

PD

04/01/2012

Electronic Signature of Signing Officer or Director

Date