

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034067

FILED
Jan 28, 2011
Secretary of State

Entity Name: A INTEGRITY RESTORATION & REMODELING, INC.

Current Principal Place of Business:

1052 WINDING WATERS CIR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1052 WINDING WATERS CIR
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

PO BOX 521029
LONGWOOD, FL 32752 10

New Mailing Address:

PO BOX 521029
LONGWOOD, FL 32752 US

FEI Number: 51-0628538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, JOSEPH
1052 WINDING WATERS CIR
WINTER SPRINGS, FL 32708 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: P/D
Name: WETHERINGTON, MISTY
Address: 245 MEADOW BAY CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP/D
Name: WETHERINGTON, JOSEPH
Address: 1052 WINDING WATERS CIR
City-St-Zip: WINTER SPRINGS, FL 32708 US

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 K WETHERINGTON

VP/D

01/28/2011

Electronic Signature of Signing Officer or Director

Date