

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054153

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTEGRITY ROOFING AND WATERPROOFING INC.

Current Principal Place of Business:

750 EAST SAMPLE ROAD
BLDG. # 4 UNIT # 9
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 E. SAMPLE ROAD
BLDG 4 UNIT 9
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-2833143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKIN, KARL D
3908 S. OCEAN BLVE
TH # 3
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

CALKIN, KARL D
3908 S. OCEAN BLVE
M # 127
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CALKIN, KARL D
Address: 3908 SOUTH OCEAN BLVD. M # 127
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: CALKIN, CYNTHIA J
Address: 3908 SOUTH OCEAN BLVD. M # 127
City-St-Zip: HIGHLAND BEACH, FL 33487

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: KARL D. CALKIN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date