

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000054153

**FILED**  
**Mar 20, 2012**  
**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:**

1871 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

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

**New Mailing Address:**

1871 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064

**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  
M # 127  
HIGHLAND BEACH, FL 33487 US

**Name and Address of New Registered Agent:**

CALKIN, KARL D JR.  
1871 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064 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: KARL D. CALKIN JR.

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: CALKIN, KARL D JR  
Address: 1871 NE 27TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC  
Name: KARL CALKIN  
Address: 3908 SOUTH OCEAN BLVE, 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 CALKIN JR.

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date