

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067057

FILED
Jan 26, 2010
Secretary of State

Entity Name: INTEGRITY FUNERAL SERVICES, INC.

Current Principal Place of Business:

3822 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1518 16TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 27-0717169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JANNINE S
1518 16TH STREET EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

GRAYER, TAMYRA S
1027 LAKE SHORE RANCH DRIVE
SEFFNER, FL 33584 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: JANNINE AUSTIN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRAYER, TAMYRA L
Address: 1027 LAKE SHORE RANCH DRIVE
City-St-Zip: SEFFNER, FL 33584

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: JANNINE AUSTIN

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date