

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031630

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTEGRITY CONSTRUCTION & CONTRACTING, INC

Current Principal Place of Business:

21417 NE 51ST AVENUE
EARLETON, FL 32631

New Principal Place of Business:

Current Mailing Address:

21417 NE 51ST AVENUE
EARLETON, FL 32631

New Mailing Address:

FEI Number: 27-2332347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, AARON
21417 NE 51ST AVENUE
EARLETON, FL 32631 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: DPTS
Name: BROOME, AARON
Address: 21417 NE 51ST AVENUE
City-St-Zip: EARLETON, FL 32631

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: AARON BROOME

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date