

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060383

Entity Name: INTEGRITEE HOLDINGS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8919 TAFT ST.
SUITE B
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8919 TAFT ST.
SUITE B
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 25-3124565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALAYCHIK, APRIL
7930 NW 41ST CT.
SUNRISE, FL 33351 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: CEO
Name: ALLEN, ANTHONY A
Address: 3800 SW 25ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: COO
Name: ALLEN, MICHELE
Address: 3800 SW 25 ST
City-St-Zip: HOLLYWOOD, FL 33023

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: ANTHONY ALLEN

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date