

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060383

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTEGRITEE HOLDINGS INC.

Current Principal Place of Business:

8919 TAFT ST.
SUITE B
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8362 PINES BLVD
#162
PEMBROKE PINES, FL 33024

Current Mailing Address:

8919 TAFT ST.
SUITE B
PEMBROKE PINES, FL 33024

New Mailing Address:

8362 PINES BLVD
#162
PEMBROKE PINES, FL 33024

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: 8362 PINES BLVD, #162
City-St-Zip: PEMBROKE PINES, FL 33024

Title: COO
Name: ALLEN, MICHELE A
Address: 8362 PINES BLVD, #162
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHELE A ALLEN

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date