

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100395

FILED
Jan 21, 2011
Secretary of State

Entity Name: INTEGRITY CARE REAL ESTATE GROUP, INC

Current Principal Place of Business:

1283 LAKE DEESON POINTE BLVD
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

1283 LAKE DEESON POINTE BLVD
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 27-4561815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUR, SATWANT
1283 LAKE DEESON POINTE BLVD
LAKELAND, FL 33805 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: P
Name: KAUR, SATWANT
Address: 1283 LAKE DEESON POINTE BLVD
City-St-Zip: LAKELAND, FL 33805

Title: VP
Name: DAVIS, DONISHIA C
Address: 2045 WHISPERING TRAILS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: SATWANT KAUR

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date