

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027656

FILED
Apr 19, 2012
Secretary of State

Entity Name: INTEGRITY ROOFING SERVICE, INC.

Current Principal Place of Business:

107 AMAR PLACE
SUITE 103
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

925 HURST CT
PANAMA CITY, FL 32404

Current Mailing Address:

107 AMAR PLACE
SUITE 103
PANAMA CITY BEACH, FL 32413

New Mailing Address:

925 HURST CT
PANAMA CITY, FL 32404

FEI Number: 45-0948926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, ROGER K
107 AMAR PLACE
SUITE 103
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MANNING, ROGER K
925 HURST CT
PANAMA CITY, FL 32404 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNING, ROGER K
Address: 925 HURST CT
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP
Name: MANNING, TAMI
Address: 925 HURST CT
City-St-Zip: PANAMA CITY, FL 32404 US

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: ROGER MANNING

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date