

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056542

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTEGRITY AUTO SALES OF JACKSONVILLE INC.

Current Principal Place of Business:

157 HOLLY BERRY LN
ST JOHNS, FL 32259

New Principal Place of Business:

1232 BLANDING BLVD STE 1
ORANGE PARK, FL 32065

Current Mailing Address:

157 HOLLY BERRY LN
ST JOHNS, FL 32259

New Mailing Address:

1232 BLANDING BLVD STE 1
ORANGE PARK, FL 32065

FEI Number: 90-0736452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, JOHN P
157 HOLLY BERRY LN
ST JOHNS, FL 32259 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: MORGAN, JOHN P
Address: 157 HOLLY BERRY LN
City-St-Zip: ST JOHNS, FL 32259 US

Title: TRE
Name: MORGAN, JOHN P
Address: 157 HOLLY BERRY LN
City-St-Zip: ST JOHNS, FL 32259 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: JOHN P MORGAN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date