

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041978

FILED
Apr 27, 2011
Secretary of State

Entity Name: INTEGRITY INSURANCE AGENCY, 1995, INC.

Current Principal Place of Business:

7870 NW 160TH TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7870 NW 160TH TERR
MIAMI LAKES, FL 33016

New Mailing Address:

2360 W 68 ST SUITE 120
HIALEAH, FL 33016

FEI Number: 65-0585571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANGELA
7870 NW 160TH TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, ANGELA
2360 W 68 ST SUITE 120
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, ANGELA
Address: 2360 W 68 ST SUITE 120
City-St-Zip: HIALEAH, FL 33016

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: ANGELA GONZALEZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date