

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000717

Entity Name: INTEGRAL BUILDERS, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

5880 N. UNIVERSITY DRIVE  
HOLLYWOOD, FL 33028 US

## New Principal Place of Business:

## Current Mailing Address:

6740 N W 45TH COURT  
LAUDERHILL, FL 33319 US

## New Mailing Address:

FEI Number: 65-0635723      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABIDOU, JOSEPH PTVS  
6740 NW 45TH COURT  
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTVS ( ) Delete  
Name: LABIDOU, JOSEPH  
Address: 6740 NW 45TH COURT  
City-St-Zip: LAUDERHILL, FL 33319

Title: CEO ( ) Delete  
Name: RESIL, GARY  
Address: 6731 HANNAH COVE  
City-St-Zip: W PALM BEACH, FL 33411

Title: V ( ) Delete  
Name: PAUL, FRUMENCE  
Address: 6731 HANNAH COVE  
City-St-Zip: W PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: CHATELAIN, PATRICK  
Address: 2210 WEST ALCAZAR DRIVE  
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change ( ) Addition  
Name: RESIL, GARY  
Address: 6731 HANNAH COVE  
City-St-Zip: W PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK CHATELAIN

PRES

01/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date