

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037038

Entity Name: INTEGRITY AUTO CARE, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

18829 SAKERA ROAD  
HUDSON, FL 34667

## New Principal Place of Business:

## Current Mailing Address:

18829 SAKERA ROAD  
HUDSON, FL 34667

## New Mailing Address:

FEI Number: 65-0643968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALLBERG, JOHN  
18829 SAKERA ROAD  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

HALLBERG, JOHN P D  
18829 SAKERA ROAD  
HUDSON, FL 34667 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: JOHN P. HALLBERG

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HALLBERG, JOHN  
Address: 18829 SAKERA ROAD  
City-St-Zip: HUDSON, FL 34667

Title: D ( ) Delete  
Name: HALLBERG, EILEEN  
Address: 18829 SAKERA ROAD  
City-St-Zip: HUDSON, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALLBERG, JOHN P  
Address: 18829 SAKERA ROAD  
City-St-Zip: HUDSON, FL 34667

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

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: JOHN P. HALLBERG

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date