

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037038

FILED
Mar 12, 2012
Secretary of State

Entity Name: INTEGRITY AUTO CARE, INC.

Current Principal Place of Business:

18829 SAKERA ROAD
HUDSON, FL 34667

New Principal Place of Business:

18829 SAKERA ROAD
HUDSON, FL 34667 UN

Current Mailing Address:

18829 SAKERA ROAD
HUDSON, FL 34667

New Mailing Address:

18829 SAKERA ROAD
HUDSON, FL 34667 UN

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 P D
18829 SAKERA ROAD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

HALLBERG, JOHN P
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

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLBERG, JOHN P
Address: 4651 LISETTE CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604 UN

Title: D
Name: HALLBERG, EILEEN
Address: 4651 LISETTE CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604

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. HALLBERG

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date