

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039168

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: INTEGRITY CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

8359 BEACON BL.  
302  
FT MYERS, FL 33907 US

## New Principal Place of Business:

11506 TIMBERLINE CIRCLE  
FT MYERS, FL 33966 US

## Current Mailing Address:

11506 TIMBERLINE CIRCLE  
FT MYERS, FL 33912 US

## New Mailing Address:

11506 TIMBERLINE CIRCLE  
FT MYERS, FL 33966 US

FEI Number: 65-0830991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETTS, RAYFORD A SR  
11506 TIMBERLINE CIRCLE  
FT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

BETTS, RAYFORD A SR  
11506 TIMBERLINE CIRCLE  
FT MYERS, FL 33966 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BETTS, RAYFORD A  
Address: 11506TIMBERLINE CIRCLE  
City-St-Zip: FT MYERS, FL 33966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYFORD A. BETTS, SR

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date