

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95156

FILED
Mar 27, 2012
Secretary of State

Entity Name: INTEGRITY POOLS, INC.

Current Principal Place of Business:

24582 TANGELO AVE
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

912 -B KINGS HWY.
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

24582 TANGELO AVE
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0294024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, WILLIAM W
24582 TANGELO AVE
PORT CHARLOTTE, FL 33980 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

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, WILLIAM W
Address: 24582 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: ST
Name: FRANK, KATHY D
Address: 24582 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: D
Name: FRANK, JOSHUA M.
Address: 312 KENSINGTON AVE
City-St-Zip: PT CHARLOTTE, FL 33954 US

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: KATHY D. FRANK

ST

03/27/2012

Electronic Signature of Signing Officer or Director

Date