

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075850

Entity Name: INCENT'EM, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

12157 WEST LINEBAUGH AVENUE #232
TAMPA, FL 33625

New Principal Place of Business:

161 BRIGHTWATER DRIVE
SUITE 6
CLEARWATER, FL 33767

Current Mailing Address:

1227 N FLORIDA AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

161 BRIGHTWATER DRIVE
SUITE 6
CLEARWATER, FL 33767

FEI Number: 20-0082633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, EDWARD J
101 EAST KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEAVER, ROSS R PRES
Address: 1227 N FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEAVER, ROSS R PRES
Address: 161 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33767 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: ROSS WEAVER

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date