

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90008 043 ***150.00

DOCUMENT # P04000131476					
1. Entity Name INCENTEX, INC.					
Principal Place of Business 4373 BROOKER CREEK DR PALM HARBOR, FL 34685 US			Mailing Address 4373 BROOKER CREEK DR PALM HARBOR, FL 34685 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number NOT APPLICABLE	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARNEY, SUZANNE E 4373 BROOKER CREEK DR PALM HARBOR, FL 34685			7. Name and Address of New Registered Agent Name <u>WILLIAM T. CARNEY</u> Street Address (P.O. Box Number is Not Acceptable) <u>4373 BROOKER CREEK DR.</u> City <u>PALM HARBOR</u> FL Zip Code <u>34685</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>William T. Carney</u> DATE <u>5/24/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUZANNE, CARNEY E 1906 BAYSHORE CT SAFETY HARBOR, FL 34695	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAM T. CARNEY 4373 BROOKER CREEK DR. PALM HARBOR, FL. 34685-	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUZANNE, CARNEY E 1906 BAYSHORE CT SAFETY HARBOR, FL 34695	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>William T. Carney</u>			Date <u>5-24-08</u> Daytime Phone # <u>727 684-5969</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40107758

INCENTEX, INC.

4373 Brooker Creek Drive, Palm Harbor, Fl. 34685

Tel. / Fax (727) 784-5969 cell (727) 612-8221

email incentex@verizon.net

Florida Department Of Revenue May 24, 2008

Gentlemen:

Reference annual report 2008 for above named corporation.

Accidentally, I saw something recently in a newspaper article referencing annual report filing dates.

Documents # P0 4000131476

Registered agent was my wife, Suzanne E. Carney who died June 30, 2007.

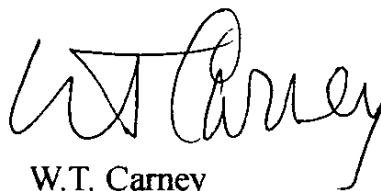
We definitely did not receive any notice of annual report due for 2008.

- 1) Probably due to demise of my wife.
- 2) Probably because notice if sent, may have been sent to our former address (used for 2007 report) 1906 Bayshore Ct. Safety Harbor, Fl. and never forwarded to the new address..

Accordingly, I am attaching the 2008 form with the \$150.00 annual fee With a request for waiver of any late fees because of the above outlined conditions.

Thank you. I appreciate your assistance very much .

Sincerely,



W.T. Carney