

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131476

Entity Name: INCENTEX, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4373 BROOKER CREEK DR
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1746 GOLFVIEW DRIVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

4373 BROOKER CREEK DR
PALM HARBOR, FL 34685 US

New Mailing Address:

1746 GOLFVIEW DRIVE
TARPON SPRINGS, FL 34689 US

FEI Number: 65-1233704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, WILLIAM T
4373 BROOKER CREEK DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CARNEY, WILLIAM T
1746 GOLFVIEW DRIVE
TARPON SPRINGS,, FL 34689 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNEY, WILLIAM T
Address: 4373 BROOKER CREEK DR
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNEY, WILLIAM T
Address: 1746 GOLFVIEW DRIVE
City-St-Zip: TARPON SPRINGS,, FL 34689 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: WILLIAM T CARNEY

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date