

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142555

FILED
Apr 02, 2009
Secretary of State

Entity Name: INCOM PROPERTIES 31 INCORPORATED

Current Principal Place of Business:

855 SOUTH KINGS HIGHWAY
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

855 SOUTH KINGS HIGHWAY
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 20-2665115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DR SUITE 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARELL, WILLIAM J
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 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: WILLIAM J. MARELL

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMONY, GEOFFREY
Address: 2204 VISION DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: PANTALEO, FRANCIS
Address: 1655 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGRALDI, PETER F
Address: 855 SOUTH KINGS HIGHWAY
City-St-Zip: FORT PIERCE, FL 34945

Title: P, D (X) Change () Addition
Name: PANTALEO, FRANCIS
Address: 1975 SANBURY WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANCIS T. PANTALEO

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date