

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142555

FILED
Apr 15, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: FRANK PANTALEO

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date