

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029608

FILED
Feb 17, 2011
Secretary of State

Entity Name: INCENTIVE PLANNING AND DESIGN CORP.

Current Principal Place of Business:

101 SOUTH NINTH AVENUE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

101 SOUTH NINTH AVENUE
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 20-4398179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JOE
101 SOUTH NINTH AVENUE
WAUCHULA, FL 33873 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

OFFICERS AND DIRECTORS:

Title: PDAT
Name: CARLTON, JOE L
Address: 101 S. NINTH ST
City-St-Zip: WAUCHULA, FL 33873

Title: TD
Name: SHEARER, LAURA A
Address: 5205 26TH ST W SUITE B
City-St-Zip: BRADENTON, FL 34207

Title: SD
Name: CARLTON, L. CORI
Address: 106 25TH ST NW
City-St-Zip: BRADENTON, FL 34205

Title: ASD
Name: CARLTON, MARIA A
Address: 6402 MANATEE AVE W SUITE J
City-St-Zip: BRADENTON, FL 34209

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: JOE L. CARLTON

PDAT

02/17/2011

Electronic Signature of Signing Officer or Director

Date