

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000080924

FILED
Aug 23, 2008
Secretary of State

Entity Name: THEINCREDIBEDS CORPORATION

Current Principal Place of Business:

3601 ST. MORITZ ST.
BELLE ISLE, FL 32812

New Principal Place of Business:

Current Mailing Address:

3601 ST. MORITZ ST.
BELLE ISLE, FL 32812

New Mailing Address:

FEI Number: 20-5035448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JEREMY
3601 ST. MORITZ ST.
BELLE ISLE, FL 32812 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: CEO () Delete
Name: MALONEY, JEREMY PRES.
Address: 3601 ST. MORITZ ST.
City-St-Zip: BELLE ISLE, FL 32812 US

Title: DIR. () Delete
Name: LYNETTE, MALONEY A TREASUR
Address: 3601 ST. MORITZ ST.
City-St-Zip: BELLE ISLE, FL 32812 US

Title: DIR () Delete
Name: JACKMAN, JASON CREATIV
Address: 1212 ADELEIDE CT.
City-St-Zip: OCEE, FL 32812 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: GARBER, BABETTE M DESIGN
Address: 2026 EAST ESTHER STREET
City-St-Zip: ORLANDO, FL 32806

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: JEREMY MALONEY

PRES

08/23/2008

Electronic Signature of Signing Officer or Director

Date