

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093043

Entity Name: INCA CIVIL, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5822 LAUDER STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

5822 LAUDER STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 22-3938535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HENDRICKSON, DOUGLAS M
5822 LAUDER STREET
FT. MYERS BEACH, FL 33931 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: DOUGLAS M. HENDRICKSON

05/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDRICKSON, DOUGLAS M
Address: 5822 LAUDER STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V () Delete
Name: HOLLAND, RICHARD
Address: 5822 LAUDER STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HENDRICKSON, DOUGLAS M
Address: 5822 LAUDER STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DOUGLAS M. HENDRICKSON

PSTD

05/06/2008

Electronic Signature of Signing Officer or Director

Date