

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008953

FILED
Apr 02, 2009
Secretary of State

Entity Name: INCOM PROPERTIES OSLO ROAD, INC.

Current Principal Place of Business:

855 S. KINGS HWY.
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

855 S. KINGS HWY.
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD.
SUITE 100
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: P,S () Delete
Name: GERMONY, GEOFFREY
Address: 855 S. KINGS HWY
City-St-Zip: FT. PIERCE, FL 34945

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: INGRALDI, PETER F
Address: 855 S KINGS HWY
City-St-Zip: FT PIERCE, FL 34945

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