

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000008953

FILED
Oct 15, 2010
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:

5500 MILITARY TRAIL 22-313
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

5500 MILITARY TRAIL 22-313
JUPITER, FL 33458

FEI Number: 26-1880813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GLICKMAN, GARY M
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: GARY M GLICKMAN

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: INGRALDI, PETER F
Address: 5500 MILITARY TRAIL 22-313
City-St-Zip: JUPITER, FL 33458

Title: S,T
Name: INGRALDI, PETER F
Address: 5500 MILITARY TRAIL 22-313
City-St-Zip: JUPITER, FL 33458

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: PETER F INGRALDI

PDST

10/15/2010

Electronic Signature of Signing Officer or Director

Date