

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056778

FILED
Apr 02, 2009
Secretary of State

Entity Name: INCENSE PLANTATION INC.

Current Principal Place of Business:

7320 SOUTHWEST 20TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7320 SOUTHWEST 20TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-2788893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LOCHMILLER, DOUGLAS
7320 SW 20TH STREET
PLANTATION, FL 33317 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 LOCHMILLER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOCHMILLER, DOUGLAS
Address: 7320 SOUTHWEST 20TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: LOCHMILLER, DOUGLAS
Address: 7320 SOUTHWEST 20TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 LOCHMILLER

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04/02/2009

Electronic Signature of Signing Officer or Director

Date