

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015318

Entity Name: INCENSE SPECIALTIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1902 A 7TH COURT N.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1902 A 7TH COURT N.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-1799054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, GREGORY
15432 TALL OAK AVE
DELRAY BEACH, FL 33446 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: D
Name: OTTO, GREGORY
Address: 1902 A 7TH COURT N.
City-St-Zip: LAKE WORTH, FL 33461

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: GREG OTTO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date