

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49165

FILED
Jan 07, 2011
Secretary of State

Entity Name: INCE BUILDING CORPORATION

Current Principal Place of Business:

1216 MULBERRY WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

9 SW 13 STREET
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

1216 MULBERRY WAY
BOCA RATON, FL 33486 US

New Mailing Address:

PO BOX 33668
INDIATLANTIC, FL 32903 US

FEI Number: 65-0344307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCE, PETER
1216 MULBERRY WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

INCE, PETER
9 SW 13 STREET
FT LAUDERDALE, FL 33315 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: PETER INCE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: INCE, PETER
Address: 9 SW 13 STREET
City-St-Zip: FT LAUDERDALE, FL 32903

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 INCE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date