

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000051214

1. Entity Name
INCORP SERVICES, INC.



FILED

08 JUL 15 AM 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
375 N. STEPHANIE STREET
SUITE 1411
HENDERSON, NV 89014 US

Mailing Address
375 N. STEPHANIE STREET
SUITE 1411
HENDERSON, NV 89014 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

07112008 Chg-P CR2E034 (12/06)

4. FEI Number
54-2099800

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WF GREENBERG & COMPANY, LLC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

000133268300

07/22/08 01014 009 ***61.25

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME ANSELL, DOUG P ☒ Delete
STREET ADDRESS 375 N. STEPHANIE STREET, SUITE 1411
CITY-ST-ZIP HENDERSON, NV 89014

TITLE P
NAME SEDLACEK, TENNIE T ☒ Change ☐ Addition
STREET ADDRESS 375 N. STEPHANIE STREE, SUIRE 1411
CITY-ST-ZIP HENDERSON, NV 89014

TITLE S
NAME SEDLACEK, TENNIE S ☐ Delete
STREET ADDRESS 375 N. STEPHANIE STREET, SUITE 1411
CITY-ST-ZIP HENDERSON, NV 89014

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME SEDLACEK, TENNIE T ☐ Delete
STREET ADDRESS 3155 E. PATRICK LANE, SUITE 1
CITY-ST-ZIP LAS VEGAS, NV 89120

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME ANSELL, DOUG D ☒ Delete
STREET ADDRESS 375 N. STEPHANIE STREET, SUITE 1411
CITY-ST-ZIP HENDERSON, NV 89014

TITLE D
NAME SEDLACEK, TENNIE T ☒ Change ☐ Addition
STREET ADDRESS 375 N. STEPHANIE STREE, SUIRE 1411
CITY-ST-ZIP HENDERSON, NV 89014

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tennie Sedlacek

Tennie Sedlacek, President

July 11, 2008

702-866-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #