

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029550

Entity Name: SECRETS, INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 57-1193427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SHELBY T
278 SEMORAN COMMERCE PLACE
APOPKA, FL FL 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: P
Name: SIMMONS, CYNTHIA C
Address: 100 BUTTONWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: SIMMONS, SHELBY T
Address: 100 BUTTONWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: /SHELBY T SIMMONS/

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date