

2015 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002029

Entity Name: SECRET PROMISE, LTD.

Current Principal Place of Business:

259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

POST OFFICE BOX 30
ST. PETERSBURG, FL 33731-0030

FEI Number: 59-3614172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701-3818 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:

Electronic Signature of Registered Agent

Date

General Partner Detail :

Document # P99000082919
Name ATLANTIS INVESTMENT HOLDINGS,
INC.
Address 259 THIRD STREET NORTH
City-State-Zip: ST. PETERSBURG FL 33701

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 a general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN PRUITT WALLACE

GENERAL PARTNER

04/25/2015

Electronic Signature of Signing General Partner Detail

Date