

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76260

FILED
Jan 27, 2015
Secretary of State
CC9115099277

Entity Name: SECRET PRODUCTS INC.

Current Principal Place of Business:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

Current Mailing Address:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

FEI Number: 59-2817523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMONS, SHELBY
278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 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

Officer/Director Detail :

Title	PD	Title	VP
Name	SIMMONS, CYNTHIA C	Name	SIMMONS, SHELBY T
Address	100 BUTTONWOOD DR.	Address	100 BUTTONWOOD DR.
City-State-Zip:	LONGWOOD FL 32779	City-State-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

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date