

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60398

Entity Name: SECURED FINANCE, INC.

Current Principal Place of Business:

1100 5TH AVE. SO.
201
NAPLES, FL 34102

Current Mailing Address:

1100 5TH AVE. SO.
201
NAPLES, FL 34102 US

FEI Number: 65-0008084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERYL R KRAUS, PA
1072 GOODLETTE RD N
NAPLES, FL 34102 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 PRESIDENT, TREASURER, DIRECTOR
Name WANKLYN, JOHN A
Address 1100 5TH AVE. SO. #201
City-State-Zip: NAPLES FL 34102

Title VP, DIRECTOR
Name FLOOD, TOM
Address 1100 5TH AVENUE SOUTH #201
City-State-Zip: NAPLES FL 34102

Title SECRETARY, DIRECTOR
Name CONNOR, SYLVIA
Address 6418 BIRCHWOOD COURT
City-State-Zip: NAPLES FL 34109

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: JOHN A WANKLYN

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date