

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095222

Entity Name: SECRET POND, INC.

Current Principal Place of Business:

411 WALNUT STREET
SUITE 15367
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

411 WALNUT STREET
SUITE 15367
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 65-1046490

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ , JOSE ANTONIO
411 WALNUT STREET
SUITE 15367
GREEN COVE SPRINGS, FL 32043 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: JOSE A LOPEZ

02/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name LOPEZ , JOSE ANTONIO
Address 411 WALNUT STREET
 SUITE 15367
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title VP
Name NINA, CORRADO
Address 411 WALNUT STREET
 SUITE 15367
City-State-Zip: GREEN COVE SPRINGS FL 32043

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: JOSE A LOPEZ

PRESIDENT

02/11/2024

Electronic Signature of Signing Officer/Director Detail

Date