

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012758

Entity Name: SECRET PLACES INC

Current Principal Place of Business:

4905 CHIQUITA BLVD. SOUTH
SUITE 102
CAPE CORAL, FL 33914-8907

Current Mailing Address:

4905 CHIQUITA BLVD. SOUTH
SUITE 102
CAPE CORAL, FL 33914-8907

FEI Number: 01-0766455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMBLETON, DALLAS
4905 CHIQUITA BLVD S
STE 102
CAPE CORAL, FL 33914 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 PRES
Name HAMBLETON, DALLAS
Address 4905 CHIQUITA BLVD. SOUTH, SUITE
 102
City-State-Zip: CAPE CORAL FL 33914-8907

Title VP, SECRETARY
Name HARE, STEVE
Address 4905 CHIQUITA BLVD. SOUTH, SUITE
 102
City-State-Zip: CAPE CORAL FL 33914-8907

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: STEVE HARE

SECRETARY

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date