

**2015 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:** STEVEN P HARE

**SECRETARY**

**03/05/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date