

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049682

Entity Name: SECRETARIAT INTERNATIONAL, INC.

Current Principal Place of Business:

3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3311 SOUTH ATLANTIC AVE#1202
DAYTONA BEACH SHORES, FL 32118

FEI Number: 90-0393923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARVEY, DONALD
3311 SOUTH ATLANTIC AVE#1202
DAYTONA BEACH SHORES, FL 32118 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	DP	Title	DVP
Name	HARVEY, DONALD	Name	OKEELE, SHANNON
Address	3311 SOUTH ATLANTIC AVE #1202	Address	3311 SOUTH ATLANTIC AVE #1202
City-State-Zip:	DAYTONA BEACH SHORES FL 32118	City-State-Zip:	DAYTONA BEACH SHORES FL 32118

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: DONALD HARVEY

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date