

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000053247

Entity Name: SECRET MACHINE, INC.

Current Principal Place of Business:

325 SOUTH MCGEE AVENUE
APOPKA, FL 32703

Current Mailing Address:

325 SOUTH MCGEE AVENUE
APOPKA, FL 32703 US

FEI Number: 47-1291491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANOVOI, KAREN ANN
1348 KINTLA RD
APOPKA, FL 32712 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: KAREN A LANOVOI

03/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LANOVOI, KAREN
Address 1348 KINTLA RD
City-State-Zip: APOPKA FL 32712

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: KAREN A LANOVOI

PRESIDENT

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date