

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000081484

Entity Name: SECRETARIAT RESOURCES, INC.

Current Principal Place of Business:

59009 CAPTIVA BAY
BOYNTON BEACH, FL 33436

Current Mailing Address:

59009 CAPTIVA BAY
BOYNTON BEACH, FL 33436

FEI Number: 81-4075439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASBURY, WAYNE A
59009 CAPTIVA BAY
BOYNTON BEACH, FL 33436 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 P
Name ASBURY, WAYNE A
Address 50009 CAPTIVA BAY
City-State-Zip: BOYNTON BEACH FL 33436

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: WAYNE ASBURY

PRESIDENT

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date