

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091608

Entity Name: THE SECRETARIAT, INC.

Current Principal Place of Business:

601 E POINT DR
GILBERT, SC 29054

Current Mailing Address:

601 E POINT DR
GILBERT, SC 29054 US

FEI Number: 22-3699084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, GARY
2437 TEQUESTA LANE
MIAMI, FL 33133 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 PSTD
Name GROSS, LOUISE
Address 601 E POINT DR
City-State-Zip: GILBERT SC 29054

Title VPD
Name GROSS, GARY
Address 2437 TEQUESTA LANE
City-State-Zip: MIAMI FL 33133

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: LOUISE F GROSS

PRESIDENT

03/07/2022

Electronic Signature of Signing Officer/Director Detail

Date