2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000097914

Entity Name: SECRET BOSS GAMES LLC

Current Principal Place of Business:

4146 NE 23RD AVE CAPE CORAL, FL 33909

Current Mailing Address:

4146 NE 23RD AVE

CAPE CORAL, FL 33909 US

FEI Number: 83-4467942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD SUITE 36 ORLANDO, FL 32822 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

FILED Feb 15, 2022

Secretary of State

8898295112CC

Authorized Person(s) Detail:

Title AMBR

Name ROYKA, STEPHEN J Address 4146 NE 23RD AVE

City-State-Zip: CAPE CORAL FL 33909

SIGNATURE: STEPHEN ROYKA

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/15/2022