

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120975

FILED
Apr 02, 2009
Secretary of State

Entity Name: SECRETLY YOURS ENTERPRISES, INC.

Current Principal Place of Business:

7121 N MILITARY TRAIL, STE 105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9121 N MILITARY TRAIL, STE 105
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7121 N MILITARY TRAIL, STE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9121 N MILITARY TRAIL, STE 105
PALM BEACH GARDENS, FL 33410

FEI Number: 01-0549960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
SUITE 101-A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DAVIS, JODI L
Address: 6906 N. 151ST COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P,T () Delete
Name: GRACIE, ANN MARIE
Address: 771 VILLAGE BLVD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DAVIS, JODI L
Address: 9121 N. MILITARY TR STE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P,T (X) Change () Addition
Name: GRACIE-GOODMARK, ANN MARIE
Address: 8E RIVERSIDE DR
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN MARIE GRACIE-GOODMARK

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04/02/2009

Electronic Signature of Signing Officer or Director

Date