

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120975

FILED
Mar 30, 2012
Secretary of State

Entity Name: SECRETLY YOURS ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0549960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANN MARIE GRACIE-GOODMARK
9121 N. MILITARY TR
SUITE 105
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

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

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

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: ANN MARIE GRACIE-GOODMARK

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03/30/2012

Electronic Signature of Signing Officer or Director

Date