

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126608

FILED
Apr 19, 2011
Secretary of State

Entity Name: SECRETS OF THE DESERT, INC

Current Principal Place of Business:

2505 CHESTERFIELD DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

2505 CHESTERFIELD DRIVE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 20-1623299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: DST
Name: KHALIPHA, HOLLY J
Address: 2505 CHESTERFIELD DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: DP
Name: KHALIPHA, JOSEPH G
Address: 2505 CHESTERFIELD DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

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: HOLLY J KHALIPHA

DST

04/19/2011

Electronic Signature of Signing Officer or Director

Date