

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041100

Entity Name: BEST KEPT SECRET, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

301 W PLATT ST
STE 254
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

781 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 11-3808954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G ESQ
781 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 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: D () Delete
Name: LOVE, ROSS A
Address: 9604 CHARLESBERG DR
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: SANCHEZ, ORLANDO
Address: 3404 ST JOHN ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVE, ROSS A
Address: 301 W. PLATT ST., SUITE 254
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO SANCHEZ

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date