

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007423

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** THE SECRET, INC

**Current Principal Place of Business:**

4248 TOWN CENTER BOULEVARD  
SUITE 3  
ORLANDO, FL 32837

**New Principal Place of Business:**

4248 TOWN CENTER BOULEVARD  
SUITE 1  
ORLANDO, FL 32837

**Current Mailing Address:**

4248 TOWN CENTER BOULEVARD  
SUITE 3  
ORLANDO, FL 32837

**New Mailing Address:**

4248 TOWN CENTER BOULEVARD  
SUITE 1  
ORLANDO, FL 32837

**FEI Number:** 80-0142742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IDEAL OPPORTUNITIES, INC  
4248 TOWN CENTER BOULEVARD  
SUITE 3  
ORLANDO, FL 32837 US

**Name and Address of New Registered Agent:**

IDEAL OPPORTUNITIES, INC  
4248 TOWN CENTER BOULEVARD  
SUITE 1  
ORLANDO, FL 32837 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:

03/07/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DENIES, JOHANNES C  
Address: 4248 TOWN CENTER BOULEVARD, SUITE 1  
City-St-Zip: ORLANDO, FL 32837

Title: V  
Name: VAN DER ZALM, COENRADINE E  
Address: 4248 TOWN CENTER BOULEVARD, SUITE 1  
City-St-Zip: ORLANDO, FL 32837

Title: S  
Name: GROENENDIJK, PETER J  
Address: 4248 TOWN CENTER BOULEVARD, SUITE 1  
City-St-Zip: ORLANDO, FL 32837

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: PETER J. GROENENDIJK

S

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date