

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000045938

Entity Name: SECRET OF SUCCESS, INC.

**FILED**  
**Jul 27, 2009**  
**Secretary of State**

### **Current Principal Place of Business:**

C/O COMPUKEEPER  
2298 NW 2ND AVENUE #20  
BOCA RATON, FL 33431

### **New Principal Place of Business:**

### **Current Mailing Address:**

C/O COMPUKEEPER  
2298 NW 2ND AVENUE #20  
BOCA RATON, FL 33431

### **New Mailing Address:**

FEI Number: 26-2568526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROHALL, ELIZABETH  
200 C HIGH POINT COURT EAST  
DELRAY BEACH, FL 33445 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: D ( ) Delete  
Name: ROHALL, ELIZABETH  
Address: 200 C HIGH POINT COURT EAST  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P ( ) Change (X) Addition  
Name: WILSON, STEPHEN D JR.  
Address: 2509 NW 64TH BLVD  
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN DAVID WILSON, JR.

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07/27/2009

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

\_\_\_\_\_  
Date