

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035387

Entity Name: STENGEL'S SECRET, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

10675 GREENWICH LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10675 GREENWICH LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 32-0282117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: STENGEL, TERRY J
Address: 10675 GREENWICH LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: STENGEL, YOLINDA M
Address: 10675 GREENWICH LANE
City-St-Zip: WELLINGTON, FL 33414 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: TERRY J STENGEL

PD

04/14/2012

Electronic Signature of Signing Officer or Director

Date