

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097189

Entity Name: SOUTHERN SECRETZ INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4271 N.W. 5TH STREET
103
PLANTATION, FL 33317

New Principal Place of Business:

2651 ROCK ISLAND ROAD
205
MARGATE, FL 33063

Current Mailing Address:

4271 N.W. 5TH STREET
103
PLANTATION, FL 33317

New Mailing Address:

2651 ROCK ISLAND ROAD
205
MARGATE, FL 33063

FEI Number: 27-1397629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, TESHONIE
4271 N.W. 5TH STREET
103
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STOKES, TESHONIE
2651 ROCK ISLAND ROAD
205
MARGATE, FL 33063 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STOKES, TESHONIE
Address: 2651 ROCK ISLAND ROAD #205
City-St-Zip: MARGATE, FL 33063

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: TESHONIE STOKES

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date