

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032577

Entity Name: OUR SEXY SECRET, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1098 N W 165 COURT RD.
DUNNELLO, FL 34432 US

New Principal Place of Business:

1098 NW 165TH COURT RD.
DUNNELLO, FL 34432 US

Current Mailing Address:

1098 N W 165 COURT RD.
DUNNELLO, FL 34432 US

New Mailing Address:

1098 NW 165TH COURT RD.
DUNNELLO, FL 34432 US

FEI Number: 27-2401504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, KATHLEEN J
1098 N W 165 COURT RD.
DUNNELLO, FL 34432 US

Name and Address of New Registered Agent:

EVERETT, KATHLEEN J
1361 BLUFFS CIRCLE
DUNEDIN, FL 34698 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: KATHLEEN EVERETT

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TURLEY, GINA M
Address: 1098 NW 165TH COURT RD.
City-St-Zip: DUNNELLO, FL 34432 US

Title: P
Name: TURLEY, GINA M
Address: 1098 NW 165TH COURT RD.
City-St-Zip: DUNNELLO, FL 34432 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: GINA M TURLEY

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date