

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098964

FILED
Apr 11, 2012
Secretary of State

Entity Name: SECRETS SALON INC.

Current Principal Place of Business:

7905 HATTARAS DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7905 HATTARAS DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTARAS, ROBERTA F
7905 HATTARAS DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

YADEN, ROBERTA F
7905 HATTARAS DRIVE
HUDSON, FL 34667 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: ROBERTA YADEN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YADEN, ROBERTA F
Address: 7905 HATTARAS DRIVE
City-St-Zip: HUDSON, FL 34667

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: ROBERTA YADEN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date