

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000098964

Entity Name: SECRETS SALON INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

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

7905 HATTARAS DRIVE  
HUDSON, FL 34667

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

10606 DEVCO DRIVE  
PORT RICHEY, FL 34668

### **Current Mailing Address:**

7905 HATTARAS DRIVE  
HUDSON, FL 34667

### **New Mailing Address:**

14047 FORE COURT  
HUDSON, FL 34667

FEI Number: 80-0809216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

KANE, ROBERTA F  
14047 FORE COURT  
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 F KANE

04/27/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P  
Name: KANE, ROBERTA F  
Address: 14047 FORE COURT  
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 F KANE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date