

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006462

FILED
Apr 11, 2012
Secretary of State

Entity Name: SECRET PLACES REALTY INC

Current Principal Place of Business:

4905 CHIQUITA BOULEVARD SOUTH
SUITE 102
CAPE CORAL, FL 33914 US

Current Mailing Address:

4905 CHIQUITA BOULEVARD SOUTH
SUITE 102
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4905 CHIQUITA BOULEVARD SOUTH
SUITE 101
CAPE CORAL, FL 33914 US

New Mailing Address:

4905 CHIQUITA BOULEVARD SOUTH
SUITE 101
CAPE CORAL, FL 33914 US

FEI Number: 27-4727672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, STEVEN P
4905 CHIQUITA BOULEVARD SOUTH
SUITE 102
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HARE, STEVEN P
4905 CHIQUITA BOULEVARD SOUTH
SUITE 101
CAPE CORAL, FL 33914 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: HARE, STEVEN P
Address: 4905 CHIQUITA BOULEVARD SOUTH / #101
City-St-Zip: CAPE CORAL, FL 33914 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: STEVEN P HARE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date