

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: DIY SMALL BUSINESS SECRETS, INC.

Current Principal Place of Business:

17687 BRIDLE COURT
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17687 BRIDLE COURT
JUPITER, FL 33478

New Mailing Address:

FEI Number: 90-0764793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAS, RICHARD
17687 BRIDLE COURT
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, RANDI M
Address: 573 FORT ESCUE ROAD
City-St-Zip: ZIRCONIA, NC 28790

Title: VP
Name: BALAS, MARY H
Address: 17687 BRIDLE COURT
City-St-Zip: JUPITER, FL 33478

Title: D
Name: BALAS, RICHARD
Address: 17687 BRIDLE COURT
City-St-Zip: JUPITER, FL 33478

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: MARY H. BALAS

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date