

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061842

Entity Name: A SECRET GARDEN SPA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

5807 MAIN ST
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3456337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RENE M
4347 FOXBORO
NEW PORT RICHEY, FL 34653 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: PRES
Name: BROWN, RENE
Address: 4347 FOX BORO
City-St-Zip: NEW PORT RICHEY, FL 34653

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: RENE BROWN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date