

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91340

Entity Name: SECRET SUN, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

6100 W FAIRFIELD DR
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

207 W ROMAND ST.
PENSACOLA, FL 32502 US

New Mailing Address:

207 WEST ROMANA STREET
PENSACOLA, FL 32502 US

FEI Number: 59-3099841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTAVESPRE, PATRICIA
207 WEST ROMANA ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

CANTAVESPRE, PATRICIA
207 WEST ROMANA STREET
PENSACOLA, FL 32502 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: PATRICIA CANTAVESPRE

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTAVESPRE, PATRICIA
Address: 207 W. ROMANA ST
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CANTAVESPRE, PATRICIA
Address: 207 WEST ROMANA STREET
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA CANTAVESPRE

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date