

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91340

Entity Name: SECRET SUN, INC.

FILED
Mar 01, 2011
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 WEST ROMANA STREET
PENSACOLA, FL 32502 US

New Mailing Address:

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 STREET
PENSACOLA, FL 32502 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: PSTD
Name: CANTAVESPRE, PATRICIA
Address: 207 WEST ROMANA STREET
City-St-Zip: PENSACOLA, FL 32502

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: PATRICIA CANTAVESPRE

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date