

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90122 045 ***150.00

DOCUMENT # S91340

1. Entity Name
SECRET SUN, INC.

Principal Place of Business
6100 W FAIRFIELD DR
PENSACOLA FL 32505
US

Mailing Address
101 S JEFFERSON ST
SUITE A
PENSACOLA FL 32501
US

2. Principal Place of Business

3. Mailing Address
207 W. ROMANA STREET

Suite, Apt. #, etc.

City & State
PENSACOLA, FL

Zip
32501

Country

4. FEI Number
59-3099841

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CANTAVESPRE, PATRICIA
101 S JEFFERSON ST
SUITE A
PENSACOLA FL 32501

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CANTAVESPRE, PATRICIA
101 S JEFFERSON ST SUITE A
PENSACOLA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

207 W. ROMANA ST.
PENSACOLA, FL 32501

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patricia Cantavestre*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/23 850-432-7378