

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120975

Entity Name: SECRETLY YOURS ENTERPRISES, INC.

Current Principal Place of Business:

9121 N MILITARY TRAIL, STE 105
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

9121 N MILITARY TRAIL, STE 105
PALM BEACH GARDENS, FL 33410

FEI Number: 01-0549960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANN MARIE GRACIE-GOODMARK
9121 N. MILITARY TR
SUITE 105
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, S	Title	P,T
Name	DAVIS, JODI L	Name	GRACIE-GOODMARK, ANN MARIE
Address	6159 DIMOND ST	Address	8E RIVERSIDE DR
City-State-Zip:	JUPITER FL 33458	City-State-Zip:	JUPITER FL 33469

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: ANN MARIE GRACIE-GOODMARK

PRESIDENT

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date