

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000327

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: FREDERICK'S OF HOLLYWOOD STORES, INC.

**Current Principal Place of Business:**

6255 SUNSET BLVD  
6+7TH FLOOR  
HOLLYWOOD, CA 90028

**New Principal Place of Business:**

**Current Mailing Address:**

6255 SUNSET BLVD  
6+7TH FLOOR  
HOLLYWOOD, CA 90028

**New Mailing Address:**

FEI Number: 95-4698882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: LORE, LINDA  
Address: 6255 W. SUNSET BLVD. 6TH FLOOR  
City-St-Zip: HOLLYWOOD, CA 90028

Title: S/T ( ) Delete  
Name: MARCOTTE, GARY  
Address: 6255 W. SUNSET BLVD. 6TH FL  
City-St-Zip: LOS ANGELES, CA 90028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: RENDE, THOMAS  
Address: 6255 W. SUNSET BLVD. 6TH FL  
City-St-Zip: LOS ANGELES, CA 90028

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: LINDA LORE

CEOD

03/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date