

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70373

FILED
May 01, 2009
Secretary of State

Entity Name: INTIMATES LINGERIE OF NAPLES, INC.

Current Principal Place of Business:

2083 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5073 CORTINA COURT
NAPLES, FL 34103

New Mailing Address:

2083 PINE RIDGE ROAD
NAPLES, FL 34109 US

FEI Number: 65-0197065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTIMATES LINGERIE
2083 PINE RIDGE RD
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIZEMORE, TIM
Address: 111 3RD ST W.
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIZEMORE, TIM PRES
Address: 111 3RD ST W.
City-St-Zip: NAPLES, FL 34117

Title: D () Change (X) Addition
Name: SIZEMORE, ALEXANDRA M VP
Address: 111 3RD STREET SW
City-St-Zip: NAPLES, FL 34109

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: TIM SIZEMORE

PRE

05/01/2009

Electronic Signature of Signing Officer or Director

Date