2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70373

FILED Feb 01, 2011 Secretary of State

Entity Name: INTIMATES LINGERIE OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

2083 PINE RIDGE ROAD NAPLES, FL 34109 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

INTIMATES LINGERIE 2083 PINE RIDGE RD NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SIZEMORE, TIM PRES

 Address:
 111 3RD ST S.W.

 City-St-Zip:
 NAPLES, FL 34117

Title: VICE

Name: SIZEMORE, ALEXANDRA M VP

Address: 111 3RD ST S.W. City-St-Zip: NAPLES, FL 34109

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: TIM SIZEMORE PRES 02/01/2011