

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005391

FILED
Apr 19, 2010
Secretary of State

Entity Name: D'LESS, INC.

Current Principal Place of Business:

108 SUNSET DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

108 SUNSET DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDLAND, DEANNE
108 SUNSET DRIVE
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEDLAND, DEANNE
Address: 108 SUNSET DR
City-St-Zip: LONGWOOD, FL 32750

Title: VPD
Name: BURFIELD, LINDA
Address: 25007 LAUREL VALLEY ROAD
City-St-Zip: LEESBURG, FL 34748

Title: SD
Name: LEVINE, ELLEN
Address: 15319 HAYWORTH DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD
Name: KOLESSAR, SHERYL
Address: 885 SUMMIT GREENS BLVD
City-St-Zip: CLERMONT, FL 34711

Title: COOD
Name: REEVES, SUZANNE
Address: 871 CYNTHIANNA CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANNE FREEDLAND

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date