2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005391

Entity Name: D'LESS, INC.

FILED Jan 25, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

108 SUNSET DRIVE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

108 SUNSET DRIVE LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FREEDLAND, DEANNE 108 SUNSET DRIVE LONGWOOD, FL 32750 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: 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: 2270 CALEDONIAN STREET
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 01/25/2011