

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004319

Entity Name: THE NAKED TRUTH III, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

20600 NW 2ND AVENUE (US 441)
MIAMI GARDENS, FL 33136

New Principal Place of Business:

Current Mailing Address:

C/O 20600 MIAMI GARDENS LLC
17 ASTOR DRIVE
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 04-3619342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE
1019 5TH STREET
MIAMI BEACH, FL 33139 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: KORETSKY, FRANK
Address: 17 ASTOR DRIVE
City-St-Zip: MANALAPAN, NJ 07726

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: BRIAN WHITE

MANA

04/23/2012

Electronic Signature of Signing Officer or Director

Date