

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092446

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE LINGERIE COLLECTION, INC.

Current Principal Place of Business:

163 E MORSE BLVD
110
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 2334
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 04-3710236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE E
652 W MORSE BLVD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BAILEY, LEON D
1785 WALNUT AVE
WINTER PARK, FL 32789 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: LEON BAILEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, DENISE
Address: 163 E. MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: DV () Delete
Name: JOHNSON, WAYNE
Address: 163 E. MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE JOHNSON

OWNE

04/29/2009

Electronic Signature of Signing Officer or Director

Date