

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000000883

Entity Name: DEIRDRE OF LONDON, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1211 BAYVIEW CIRCLE  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1211 BAYVIEW CIRCLE  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 27-4329891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FREY, RICHARD J  
1211 BAYVIEW CIRCLE  
WESTON, FL 33326 US

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

FREY, JEFFREY R  
1211 BAYVIEW CIRCLE  
WESTON, FL 33326 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: JEFFREY RICHARD FREY

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FREY, JEFFREY R  
Address: 1211 BAYVIEW CIRCLE  
City-St-Zip: WESTON, FL 33326 US

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: JEFFREY RICHARD FREY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date