

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009775

FILED
Feb 11, 2010
Secretary of State

Entity Name: DRAWER FULL OF LINGERIE III, INC.

Current Principal Place of Business:

2200 W GLADES ROAD
#915
BOCA RATON, FL 33431

New Principal Place of Business:

2240 N.W. 19TH ST
#915
BOCA RATON, FL 33431

Current Mailing Address:

2200 W GLADES ROAD
#915
BOCA RATON, FL 33431

New Mailing Address:

2240 N.W. 19TH ST
#915
BOCA RATON, FL 33431

FEI Number: 59-2486242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, DONNA
2200 W GLADES RD
STE 915
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LENNON, DONNA
2240 N.W. 19TH ST
STE 915
BOCA RATON, FL 33431 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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LENNON, DONNA PRESIDE
Address: 2240 N.W. 19TH ST #915
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SILVERMAN, DENISE
Address: 2240 N.W. 19TH ST #915
City-St-Zip: BOCA RATON, FL 33431

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: DENISE SILVERMAN

V PR

02/11/2010

Electronic Signature of Signing Officer or Director

Date