

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009775

FILED
Jan 09, 2012
Secretary of State

Entity Name: DRAWER FULL OF LINGERIE III, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VP
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

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date