

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041776

Entity Name: THE INTIMATE CORNER, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
#6607
POMPANO BEACH, FL 33073

New Principal Place of Business:

2900 WEST SAMPLE ROAD
6255
POMPANO BEACH, FL 33073

Current Mailing Address:

2900 WEST SAMPLE ROAD
SUITE 6255
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0751092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID
CORAL SPRINGS PROFESSIONAL CAMPUS
5331 NORTH UNIVERSITY DR SUITE 103
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HANT, LEAH
Address: 1146 N.W. 84TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEAH HANT

Electronic Signature of Signing Officer or Director

PRES

04/21/2009

Date