2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008571

JONES, CARL

3002 SOUTHERN PKWY W

BRADENTON, FL 34205

Name:

Address:

City-St-Zip:

FILED Mar 24, 2008 Secretary of State

Entity Name: THE SOUTHERN ATELIER INC **Current Principal Place of Business: New Principal Place of Business:** BRADENTON, FL 34211 **Current Mailing Address: New Mailing Address:** 3002 SOUTHERN PKWY W 3002 SOTHERN PKWY W BRADENTON, FL 34205 BRADENTON, FL 34205 FEI Number: 26-0820589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROUND THE CLOCK ACCOUNTING, INC 5753 BENEVA ROAD UNIT 2 SARASOTA, FL 34233 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P,D () Change () Addition () Delete MIANO, CHARLIE Name: Name: 111 28TH STREET NW Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: S.D () Delete Title: () Change () Addition FITZGERALD, MIMMI S Name: Name: Address: 210 N. 17TH STREET Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: () Delete Title: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: CARL JONES TD 03/24/2008