

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008571

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE SOUTHERN ATELIER INC

Current Principal Place of Business:

2017 WHITFIELD PARK DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2017 WHITFIELD PARK DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-0820589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUND THE CLOCK ACCOUNTING, INC
5753 BENEVA ROAD
UNIT 2
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FITZGERALD, MIMMI-SHAWN
602 CORDOVA DRIVE WEST
BRADENTON, FL 34209 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: MIMMI - SHAWN FITZGERALD

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MIANO, CHARLIE
Address: 111 28TH STREET NW
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: FITZGERALD, MIMMI S
Address: 210 N. 17TH STREET
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CHARLES MIANO

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date