

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 30, 2011
Secretary of State**

DOCUMENT# N07000008571

Entity Name: THE SOUTHERN ATELIER INC

Current Principal Place of Business:

7226 21ST. EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7226 21ST. EAST
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:

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

Name and Address of New Registered Agent:

FITZGERALD, MIMMI-SHAWN
1064 41ST STREET
SARASOTA, FL 34234 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

08/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MIANO, CHARLIE
Address: 1064 41ST
City-St-Zip: SARASOTA, FL 34243

Title: VD
Name: FITZGERALD, MIMMI S
Address: 1064 41ST
City-St-Zip: SARASOTA, FL 34234

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

SIGNATURE: M. SHAWN FITZGERALD

Electronic Signature of Signing Officer or Director

E.D.

08/30/2011

Date