

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365537

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTHERN APPAREL CORPORATION

Current Principal Place of Business:

12399 BELCHER ROAD
SUITE 160
LARGO, FL 33773 US

New Principal Place of Business:

7431 114TH AVE N.
SUITE 101
LARGO, FL 33773 US

Current Mailing Address:

12399 BELCHER ROAD
SUITE 160
LARGO, FL 33773 US

New Mailing Address:

7431 114TH AVE N.
SUITE 101
LARGO, FL 33773 US

FEI Number: 59-1300127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERO, ROBERT W.
12399 BELCHER ROAD
SUITE 160
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PALMIERO, ROBERT W.
7431 114TH AVE N.
SUITE 101
LARGO, FL 33777 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMIERO, ROBERT W.,
Address: 12399 BELCHER ROAD, SUITE 160
City-St-Zip: LARGO, FL 33773

Title: SD () Delete
Name: HORNE, STEVE T
Address: 12399 BELCHER RD, SUITE 160
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: CHARLES, BURKETT
Address: 12399 BELCHER RD SUITE 160
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: MCCLEARY, LARRIE
Address: 12399 BELCHER RD SUITE 160
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMIERO, ROBERT W.,
Address: 7431 114TH AVE N. STE 101
City-St-Zip: LARGO, FL 33773

Title: SD (X) Change () Addition
Name: HORNE, STEVE T
Address: 7431 114TH AVE N. STE 101
City-St-Zip: LARGO, FL 33773

Title: D (X) Change () Addition
Name: CHARLES, BURKETT
Address: 7431 114TH AVE N. STE 101
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change () Addition
Name: MCCLEARY, LARRIE
Address: 7431 114TH AVE N. STE 101
City-St-Zip: LARGO, FL 33773

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: ROBERT W PALMIERO

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date