2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365537

Entity Name: SOUTHERN APPAREL CORPORATION

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7431 114TH AVE N. SUITE 101

LARGO, FL 33773 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COHRS, DENIS A 1901 ULMERTON ROAD SUITE 425 CLEARWATER, FL 33762 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:

Title: PD

 Name:
 PALMIERO, ROBERT W

 Address:
 7431 114TH AVE N. STE 101

 City-St-Zip:
 LARGO, FL 33773

Title: SD

Name: HORNE, STEVE T

Address: 7431 114TH AVE N. STE 101

City-St-Zip: LARGO, FL 33773

Title:

Name: CHARLES, BURKETT
Address: 7431 114TH AVE N. STE 101

City-St-Zip: LARGO, FL 33773

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

SIGNATURE: ROBERT PALMIERO PD 02/15/2011