

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365537

FILED
Feb 07, 2012
Secretary of State

Entity Name: SOUTHERN APPAREL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

7421 114TH AVE N.
SUITE 209
LARGO, FL 33773 US

Current Mailing Address:

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

New Mailing Address:

7421 114TH AVE N.
SUITE 209
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:

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

Name and Address of New Registered Agent:

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: 7421 114TH AVE N. STE 209
City-St-Zip: LARGO, FL 33773

Title: SD
Name: PALMIERO, LYNDAL
Address: 7421 114TH AVE N. STE 209
City-St-Zip: LARGO, FL 33773

Title: D
Name: CHARLES, BURKETT
Address: 7421 114TH AVE N. STE 209
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date