

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89109

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOUTHERN WALLCOVERING, INCORPORATED

Current Principal Place of Business:

4091 CR 108
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

5210 GREEN BRIAR DR
LADY LAKE, FL 32519

New Mailing Address:

FEI Number: 59-3014674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, MICHELLE
5210 GREEN BRIAR DR
LADY LAKE, FL 32159 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KLING, STEVE
Address: 5210 GREEN BRIAR DR
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change () Addition
Name: KLING, MICHELLE
Address: 5210 GREEN BRIAR DR
City-St-Zip: LADY LAKE, FL 32159

AR altered to add Michelle Kling as President in order to be in compliance. Due to a clerical error, Michelle Kling was removed in error from the 2004 annual report.M.E.M., 01/08/08

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: MICHELLE KLING

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date