

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081461

FILED
May 07, 2007
Secretary of State

Entity Name: DOWN SOUTH DESIGN & APPAREL, INC

Current Principal Place of Business:

1410 TIFFANY LN.
2501
NAPLES, FL 34105

New Principal Place of Business:

1240 CARPAZI CT.
4
NAPLES, FL 34105

Current Mailing Address:

1410 TIFFANY LN.
2501
NAPLES, FL 34105

New Mailing Address:

1240 CARPAZI CT.
4
NAPLES, FL 34105

FEI Number: 20-1149237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, KATHLEEN
1410 TIFFANY LN.
2501
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CASEY, KATHLEEN
1240 CARPAZI CT.
4
NAPLES, FL 34105 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:

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CASEY, KATHLEEN
Address: 1410 TIFFANY LN.
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CASEY, KATHLEEN
Address: 1240 CARPAZI CT. # 4
City-St-Zip: NAPLES, FL 34105

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: KATHLEEN CASEY

P,S

05/07/2007

Electronic Signature of Signing Officer or Director

Date