

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081461

FILED
May 03, 2008
Secretary of State

Entity Name: DOWN SOUTH DESIGN & APPAREL, INC

Current Principal Place of Business:

1240 CARPAZI CT.
4
NAPLES, FL 34105

New Principal Place of Business:

420 QUAIL FOREST BLVD.
616
NAPLES, FL 34105

Current Mailing Address:

1240 CARPAZI CT.
4
NAPLES, FL 34105

New Mailing Address:

420 QUAIL FOREST BLVD.
616
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
1240 CARPAZI CT.
4
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CASEY, KATHLEEN
420 QUAIL FOREST BLVD.
616
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: KATHLEEN SILVIA CASEY

05/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CASEY, KATHLEEN S
Address: 420 QUAIL FOREST BLVD. #616
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 SILVIA CASEY

CEO

05/03/2008

Electronic Signature of Signing Officer or Director

Date