

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056574

FILED
Jan 16, 2007
Secretary of State

Entity Name: SOUTHERN WINDOW FASHIONS, INC.

Current Principal Place of Business:

1609 BRADFORD RD
EDGEWATER, FL 32132

New Principal Place of Business:

201 SOUTH RIDGEWOOD AVE
STE 11
EDGEWATER, FL 32132

Current Mailing Address:

1609 BRADFORD RD
EDGEWATER, FL 32132

New Mailing Address:

210 SOUTH RIDGEWOOD AVE
STE 11
EDGEWATER, FL 32132

FEI Number: 20-5063756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ZACHARIAH H
1609 BRADFORD RD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

POULIN, ANNE-MARIE
2031 S RIVERSIDE DRIVE
EDGEWATER, FL 32141 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: ANNE-MARIE POULIN

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: POULIN, ANNE-MARIE
Address: 2031 S RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE-MARIE POULI N

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date