

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058504

FILED
May 21, 2007
Secretary of State

Entity Name: KEEP IT SOUTHERN STYLE INC.

Current Principal Place of Business:

6200 NW 62ND STREET
TAMARAC, FL 33319 US

New Principal Place of Business:

6200 NW 62ND STREET
10-302
TAMARAC, FL 33319 US

Current Mailing Address:

6200 NW 62ND STREET
TAMARAC, FL 33319 US

New Mailing Address:

6200 NW 62ND STREET
10-302
TAMARAC, FL 33319 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

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: DP () Delete
Name: WOLFE, TRISHIA B
Address: 493 PAVONIA AVENUE
City-St-Zip: JERSEY CITY, NJ 07306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOLFE, VIOLET C
Address: 6200 NW 62ND STREET, # 10-302
City-St-Zip: TAMARAC, FL 33319 US

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: VIOLET C. WOLFE

DP

05/21/2007

Electronic Signature of Signing Officer or Director

Date