

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123961

FILED
Jan 17, 2010
Secretary of State

Entity Name: SOUTHERN BREEZE GARDEN ART, INC.

Current Principal Place of Business:

6532 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34423

New Principal Place of Business:

Current Mailing Address:

6532 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 20-5652019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAESEKER, PATRICIA VP
6532 W. GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 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: PATRICIA HAESEKER

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MANFREDO, DANA
Address: 6532 W. GULF TO LAKE HWY.
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: DVS
Name: HAESEKER, PATRICIA
Address: 6532 W. GULF TO LAKE HWY.
City-St-Zip: CRYSTAL RIVER, FL 34423

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA HAESEKER

DVP

01/17/2010

Electronic Signature of Signing Officer or Director

Date