

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075578

FILED
Mar 08, 2011
Secretary of State

Entity Name: SIMPLY SOUTHERN BAGS & ACCESSORIES, INC.

Current Principal Place of Business:

5301 CARSON STREET
SAINT CLOUD, FL 34771

New Principal Place of Business:

18413 S.W. 69TH LOOP
DUNNELLON, FL 34432

Current Mailing Address:

5301 CARSON STREET
SAINT CLOUD, FL 34771

New Mailing Address:

18413 S.W. 69TH LOOP
DUNNELLON, FL 34432

FEI Number: 27-3497827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, THYRA W
5301 CARSON STREET
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

THOMAS, SARAH JOE C
18413 S.W. 69TH LOOP
DUNNELLON, FL 34432 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: SARAH JOE C. THOMAS

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, SARAH JOE C
Address: 18413 S.W. 69TH LOOP
City-St-Zip: DUNNELLON, FL 34432

Title: VD
Name: THOMAS, SCOTT C JR
Address: 18413 SW 69TH LOOP
City-St-Zip: DUNNELLON, FL 34432

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: SARAH JOE C. THOMAS

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date