

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2011
Secretary of State

Entity Name: SOUTHERN GARDENS AND DESIGNS, INC.

Current Principal Place of Business:

429 NORTHLAKE BLVD.
SUITE 2
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31856
PALM BEACH GARDENS, FL 334201856 US

New Mailing Address:

FEI Number: 65-0392052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGGINS, THOMAS F III
429 NORTHLAKE BLVD.
SUITE 2
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: PT
Name: COGGINS, MICHELLE A BLADES
Address: 429 NORTHLAKE BLVD., #2
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: V
Name: COGGINS, MICHELLE A BLADES
Address: 429 NORTHLAKE BLVD., #2
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: MICHELLE A. COGGINS

V

03/06/2011

Electronic Signature of Signing Officer or Director

Date