2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002919

Entity Name: SOUTHLAND CONTRACTING INC. OF TEXAS

Current Principal Place of Business:

608 HENRIETTA CREEK RD ROANOKE. TX 76262

Current Mailing Address:

608 HENRIETTA CREEK RD ROANOKE, TX 76262 US

FEI Number: 74-2151660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2016

Secretary of State

CC0093230879

Officer/Director Detail:

Title P Title VP

Name GRIFFITH, CLAY Name LOGSDON, TERESSA

Address 608 HENRIETTA CREEK RD Address 608 HENRIETTA CREEK RD

City-State-Zip: ROANOKE TX 76262 City-State-Zip: ROANOKE TX 76262

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: TERESSA LOGSDON

VICE PRESIDENT

02/16/2016