

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001947

Entity Name: SOUTHERLAND, INC.

Current Principal Place of Business:

6050 DANA WAY
ANTIOCH, TN 37013

Current Mailing Address:

6050 DANA WAY
ANTIOCH, TN 37013 US

FEI Number: 65-0190550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title VC
Name NUGENT, JACK
Address 6050 DANA WAY
City-State-Zip: ANTIOCH TN 37013

Title PRESIDENT
Name SMITH, LARRY B
Address 6050 DANA WAY
City-State-Zip: ANTIOCH TN 37013

Title DT
Name ELKINS, BARRY
Address 6050 DANA WAY
City-State-Zip: ANTIOCH TN 37013

Title DIRECTOR
Name PHILLIPS, TODD
Address 6050 DANA WAY
City-State-Zip: ANTIOCH TN 37013

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: BARRY ELKINS

CEO

03/26/2024

Electronic Signature of Signing Officer/Director Detail

Date