2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001947

Entity Name: SOUTHERLAND, INC.

Current Principal Place of Business:

2501 MCGAVOCK PIKE SUITE 100 NASHVILLE. TN 37214

Current Mailing Address:

2501 MCGAVOCK PIKE SUITE 100 NASHVILLE, TN 37214 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

FILED Mar 26, 2019

Secretary of State

8860139897CC

Officer/Director Detail:

Title C Title VC

Name BAGOON, PAUL Name NUGENT, JACK

Address 1973 SOUTHERLAND DR Address 1973 SOUTHERLAND DR
City-State-Zip: NASHVILLE TN 37207 City-State-Zip: NASHVILLE TN 37207

Title DP Title DT

Name SMITH, LARRY B Name ELKINS, BARRY

Address 1973 SOUTHERLAND DR Address 1973 SOUTHERLAND DR
City-State-Zip: NASHVILLE TN 37207 City-State-Zip: NASHVILLE TN 37207

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.

CFO

Electronic Signature of Signing Officer/Director Detail