

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005454

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTHERN RETAIL INVENTORY SVC., INC.

Current Principal Place of Business:

14927 LEBANON ROAD, STE D
OLD HICKORY, TN 37138

New Principal Place of Business:

Current Mailing Address:

PO BOX 8251
HERMITAGE, TN 37076

New Mailing Address:

FEI Number: 62-1554391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
2022-2 RAYMOND DIEHL RD
TALLAHASSEE, FL 32301 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: P
Name: WATSON, DOUGLAS A
Address: 380 LAKEVIEW CIRCLE
City-St-Zip: MT JULIET, TN 37122

Title: ST
Name: WATSON, TAMMY
Address: 380 LAKEVIEW CIRCLE
City-St-Zip: MT JULIET, TN 37122

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: DOUGLAS A WATSON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date