

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164523

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUTHERLAND INVESTMENTS, INC.

Current Principal Place of Business:

12951 METRO PARKWAY, SUITE 11
FORT MYERS, FL 33912

New Principal Place of Business:

12951 METRO PARKWAY, SUITE 11
FORT MYERS, FL 33966

Current Mailing Address:

C/O JOHN WICKER PA
PO DRAWER 60205
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 16-1711370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WICKER, JOHN M PA
12670 NEW BRITTANY BLVD. STE. 101
FORT MYERS, FL 33907 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: PST
Name: SUTHERLAND, CAROLE J
Address: 15769 S. PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: SUTHERLAND, DENNIS R
Address: 15769 S. PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912

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: CAROLE J SUTHERLAND

_____ Electronic Signature of Signing Officer or Director

PST

04/29/2011

_____ Date