

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056550

FILED
Jun 21, 2010
Secretary of State

Entity Name: SOUTHERLAND ENTERPRISES, INC.

Current Principal Place of Business:

70 IOLA DAVIS LANE
QUINCY, FL 32352 US

New Principal Place of Business:

Current Mailing Address:

70 IOLA DAVIS LANE
QUINCY, FL 32352 US

New Mailing Address:

FEI Number: 59-3326415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, JANIE D
70 IOLA DAVIS LANE
QUINCY, FL 32352 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: PRES
Name: SOUTHERLAND, JANIE D
Address: 70 IOLA DAVIS LANE
City-St-Zip: QUINCY, FL 32352 US

Title: SEC
Name: SOUTHERLAND, JEANINE A
Address: 70 IOLA DAVIS LANE
City-St-Zip: QUINCY, FL 32352 US

Title: VICE
Name: SOUTHERLAND, JEFFREY D
Address: 4924 VERMONT RD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: BDIR
Name: SOUTHERLAND, JAMES A JR
Address: 446 EAGLES NEST WAY
City-St-Zip: RIVERDALE, GA 30274 US

Title: BDIR
Name: SOUTHERLAND, JAMES A SR
Address: 70 IOLA DAVIS LANE
City-St-Zip: QUINCY, FL 32352 US

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: JANIE D. SOUTHERLAND

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

_____ Date