

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000810

Entity Name: SUTHERLAND INVESTMENTS OF DELAWARE, INC.

Current Principal Place of Business:

221 MCKENZIE AVE
PANAMA CITY, FL 32401

Current Mailing Address:

1 IRMAR HOUSE 59 COOKHAM ROAD
MAIDENHEAD BERKSHIRE
SL6 7EP UNITED KINGDOM, XX XX

FEI Number: 72-1360268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURKE, LES W
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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 ST, DIRECTOR, PRESIDENT
Name DUMBRELL, STEPHEN G
Address 1 IRMAR HOUSE
59 COOKHAM ROAD
City-State-Zip: MAIDENHEAD BERKSHIRE SL6 7EP

Title AS
Name BURKE, LES W
Address 221 MCKENZIE AVE
City-State-Zip: PANAMA CITY FL 32401

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: LES W. BURKE

ASSISTANT SECRETARY 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date