2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001775

Entity Name: SUNLAND, INC. - ASPHALT & SEALCOATING

Current Principal Place of Business:

3002 S PRIEST DRIVE TEMPE. AZ 85282

Current Mailing Address:

3002 S. PRIEST DR. TEMPE. AZ 85282 US

FEI Number: 86-0455988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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 25, 2016

Secretary of State

CC6140781430

Officer/Director Detail:

Title PD Title STD

 Name
 DECLUSIN, DOUG
 Name
 DECLUSIN, DIANA

 Address
 3002 S PRIEST DRIVE
 Address
 3002 S PRIEST DRIVE

 City-State-Zip:
 TEMPE AZ 85282
 City-State-Zip:
 TEMPE AZ 85282

Title CFO Title COO

Name LAWLESS, TOM Name WEEMS, CRAIG

Address 3002 S PRIEST DRIVE Address 3002 S PRIEST DRIVE

City-State-Zip: TEMPE AZ 85282 City-State-Zip: TEMPE AZ 85282

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