2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004201

Entity Name: SUNLAND FIRE PROTECTION, INC.

Current Principal Place of Business:

1218 ELON PL

HIGH POINT. NC 27263

Current Mailing Address:

1218 ELON PL

HIGH POINT. NC 27263 US

FEI Number: 56-1213769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

Officer/Director Detail:

Title DIRECTOR Title VP

NameDYER, TOM SR.NameGENGLER, MIKEAddress1218 ELON PLAddress1218 ELON PL

City-State-Zip: HIGH POINT NC 27263 City-State-Zip: HIGH POINT NC 27263

Title ASSISTANT SECRETARY, ASSISTANT Title PRESIDENT

TREASURER Name JACKSON, CARL

 Name
 HATFIELD, SCOTT
 Address
 1218 ELON PL

 Address
 1100 OLD HWY 8 NW
 1100 OLD HWY 8 NW
 1100 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112

Title ASSISTANT TREASURER

Title DIRECTOR, TREASURER Name POLOVITZ, MARK

Name LYDON, THOMAS A. Address 1218 ELON PL

Address 1218 ELON PL City-State-Zip: HIGH POINT NC 27263

City-State-Zip: HIGH POINT NC 27263

Title CFO

Name REES, JUDY II
Address 1218 ELON PL

City-State-Zip: HIGH POINT NC 27263

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: SCOTT HATFIELD ASSISTANT SECRETARY 04/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 06, 2019

Secretary of State

4969651278CC

Date