

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211532417

1.) CORPORATION NAME:

**SOUTHERN REAL ESTATE COMPANY OF CHARLOTTE,
INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **F0356313**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
W HUNTINGTON BYRNES
CLEMENT & WHEATLEY- 549 MAIN ST
PO BOX 8200**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

DANVILLE, VA 24543-8200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

DANVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 EAST THIRD STREET

CITY/ST/ZIP: CHARLOTTE, NC 28204-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL L LEATHERWOOD
TITLE: S/T
ADDRESS: 1701 EAST THIRD STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28204-

OFFICER

DIRECTOR

NAME: CALDWELL R ROSE
TITLE: OFFICER
ADDRESS: 1701 E THIRD STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28204-

OFFICER

DIRECTOR

NAME: LOUIS L ROSE, III
TITLE: OFFICER
ADDRESS: 1701 E THIRD STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28204-

OFFICER

DIRECTOR

NAME: DAVID L GOODE
TITLE: VICE CHAIRMAN
ADDRESS: 1701 E THIRD STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28204-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL L LEATHERWOOD

DANIEL L LEATHERWOOD, S/T

2/16/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.