

1.) CORPORATION NAME:

SOUTHERN REAL ESTATE COMPANY OF CHARLOTTE, INC.

DUE DATE: **10/31/2015**

SCC ID NO: **F0356313**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

DANVILLE, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

DANVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4201 Congress Street Ste 170

CITY/ST/ZIP: CHARLOTTE, NC 28209

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL L LEATHERWOOD	
TITLE:	S/T	
ADDRESS:	1701 EAST THIRD STREET	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28204	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CALDWELL R ROSE	
TITLE:	OFFICER	
ADDRESS:	1701 E THIRD STREET	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28204	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOUIS L ROSE, III	
TITLE:	OFFICER	
ADDRESS:	1701 E THIRD STREET	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28204	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID L GOODE	
TITLE:	VC	
ADDRESS:	1701 E THIRD STREET	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28204	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOCELYN S ROSE	
TITLE:	OFFICER	
ADDRESS:	1701 EAST THIRD STREET	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28204	

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
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

DANIEL L LEATHERWOOD, S/T
PRINTED NAME AND CORPORATE TITLE

10/26/2015
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.