

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212524731

1.) CORPORATION NAME:

Luck Stone Corporation

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROY B. GOODMAN
LUCK STONE
P. O. BOX 29682**

SCC ID NO: **00781872**

RICHMOND, VA 23242

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	25,000
COMBNV	125,000
COMCV	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

GOOCHLAND COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 515 STONE MILL DRIVE

CITY/ST/ZIP: MANAKIN SABOT, VA 23103

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: C S LUCK, IV
TITLE: P/CEO
ADDRESS: 2020 FAIRGROUNDS RD
CITY/ST/ZIP/CO: MAIDENS, VA 23102

OFFICER

DIRECTOR

NAME: ROY B GOODMAN
TITLE: VICE PRESIDENT
ADDRESS: 101 Doverland Road
CITY/ST/ZIP/CO: RICHMOND, VA 23229

OFFICER

DIRECTOR

NAME: JOHN N PULLEN
TITLE: CGO, VP
ADDRESS: 7 HILLAIRE LANE
CITY/ST/ZIP/CO: RICHMOND, VA 23229

OFFICER

DIRECTOR

NAME: DONALD JONES
TITLE: VICE PRESIDENT
ADDRESS: 3800 REYNARD COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23233

OFFICER

DIRECTOR

NAME: C. S. LUCK III
TITLE: CHMN
ADDRESS: 127 KENNONDALE LN
CITY/ST/ZIP/CO: RICHMOND, VA 23226

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/ DONALD JONES

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DONALD JONES, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

6/29/2012

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.