

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212542103

1.) CORPORATION NAME:

**La Madera Co., Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ELEANOR S SCHROFF  
181 VALLEY VIEW RD  
PO BOX 122**

SCC ID NO: **00850255**

**BASYE, VA 22810**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**SHENANDOAH COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 122

CITY/ST/ZIP: BASYE, VA 22810

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: ELEANOR S SCHROFF  
 TITLE: PRESIDENT  
 ADDRESS: PO BOX 122  
 CITY/ST/ZIP/CO: BASYE, VA 22810

OFFICER

DIRECTOR

NAME: CALDER G SMOOT  
 TITLE: TREASURER  
 ADDRESS: 608 BEECH MTN PARKWAY  
 CITY/ST/ZIP/CO: BANNER MOUNTAIN, NC 28604

OFFICER

DIRECTOR

NAME: WILLIAM H SCHROFF IV  
 TITLE: SECRETARY  
 ADDRESS: PO BOX 122  
 CITY/ST/ZIP/CO: BASYE, VA 22810

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/ ELEANOR S SCHROFF  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ELEANOR S SCHROFF,  
PRESIDENT  
PRINTED NAME AND CORPORATE TITLE

10/31/2012  
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.