

1.) CORPORATION NAME:

HOY CONSTRUCTION, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **00893776**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
STEPHEN R DAVIS
222 CENTRAL PARK AVE STE 1500
VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	5,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3495 PROGRESS ROAD

CITY/ST/ZIP: NORFOLK, VA 23502-

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: JAMES L CRAIG, III
TITLE: PRES/COB
ADDRESS: 533 S ATLANTIC AVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: JEFF W KNOWLES
TITLE: VICE PRESIDENT
ADDRESS: 915 GOLDSBORO AVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: ADAM W RITT
TITLE: VICE PRESIDENT
ADDRESS: 908 ESQUIANA COURT
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23456-

OFFICER

DIRECTOR

NAME: ROBERT D MELANCON
TITLE: S/T
ADDRESS: 601 CHRISTINE DR
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

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/ ROBERT D MELANCON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROBERT D MELANCON, S/T
PRINTED NAME AND CORPORATE
TITLE

2/1/2012
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.