

1.) CORPORATION NAME:

**CENTRAL CONTRACTING COMPANY, INC.**

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
M S BURNLEY  
11277 CENTRAL DR  
ASHLAND, VA 23005**

SCC ID NO: **00922492**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11277 CENTRAL DRIVE

CITY/ST/ZIP: ASHLAND, VA 23005-

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: V C WILLIAMSON  
TITLE: PRESIDENT  
ADDRESS: 331 MYRTLE ST  
CITY/ST/ZIP/CO: ASHLAND, VA 23005-

OFFICER

DIRECTOR

NAME: M S BURNLEY  
TITLE: VP/AS/TREAS  
ADDRESS: 12200 RENWICK COURT  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: W SCOTT BURNLEY  
TITLE: VICE PRESIDENT  
ADDRESS: 10264 BERKELEY MANOR DRIVE  
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23116-

OFFICER

DIRECTOR

NAME: M K WILLIAMSON  
TITLE: VICE PRESIDENT  
ADDRESS: 11106 BROOKHOLLOW DRIVE  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

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/ M S BURNLEY

M S BURNLEY, VP/AS/TREAS

1/25/2012

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.