

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212523700

1.) CORPORATION NAME:

Charlie Falk's Auto Wholesale, Incorporated

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RICHARD J TAVSS
FIRST VIRGINIA TOWER
555 MAIN ST STE 1400**

SCC ID NO: **01032465**

NORFOLK, VA 23510

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	55,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5045 ADMIRAL WRIGHT ROAD

CITY/ST/ZIP: VA BEACH, VA 23462

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 checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES E FALK JR		
TITLE: PRESIDENT		
ADDRESS: 724 ORIOLE DR		
CITY/ST/ZIP/CO: VA BEACH, VA 23451		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JANET FALK		
TITLE: SR VP/T		
ADDRESS: 3744 LANDSTOWN RD		
CITY/ST/ZIP/CO: VA BEACH, VA 23456		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN FALK		
TITLE: SR VP/S		
ADDRESS: 724 ORIOLE DRIVE		
CITY/ST/ZIP/CO: VA BCH, VA 23451		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES E FALK, SR		
TITLE: CHAIRMAN		
ADDRESS: 4004 ATLANTIC AVE PH2		
CITY/ST/ZIP/CO: VA BCH, VA 23451		

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/ CHARLES E FALK JR	CHARLES E FALK JR, PRESIDENT	6/25/2012
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.