

1.) CORPORATION NAME:

**LA PLAYA, INC.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
K. R. VANDER VENNET  
11712 JEFFERSON AVE  
SUITE C-523**

SCC ID NO: **01284652**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,500

**NEWPORT NEWS, VA 23606**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NEWPORT NEWS CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11712 JEFFERSON AVE  
SUITE C-523

CITY/ST/ZIP: NEWPORT NEWS, VA 23606-

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: SCOTT VANDOR VENNET  
TITLE: VICE PRESIDENT  
ADDRESS: 11 FOX RUN  
CITY/ST/ZIP/CO: MONROE, CT 06468-

OFFICER

DIRECTOR

NAME: KEITH VANDER VENNET  
TITLE: VICE PRESIDENT  
ADDRESS: 11712 JEFFERSON AVENUE  
STE C-201  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER

DIRECTOR

NAME: CRAIG VANDER VENNET  
TITLE: TREASURER  
ADDRESS: 81 WILLOW LANE  
CITY/ST/ZIP/CO: WAYNESBORO, VA 22980-

OFFICER

DIRECTOR

NAME: STACEY WALLER  
TITLE: SECRETARY  
ADDRESS: 23267 SPRING CREST DRIVE  
CITY/ST/ZIP/CO: CARROLLTON, VA 23314-

OFFICER

DIRECTOR

NAME: K R VANDER VENNET  
TITLE: PRESIDENT  
ADDRESS: 11712 JEFFERSON AVE  
SUITE C-523  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

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.

<u>/s/ K R VANDER VENNET</u>	<u>K R VANDER VENNET,</u>	<u>1/2/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.