

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212519793
------------------	---	-----------

1.) CORPORATION NAME: <b>D.E. KIRBY, INC.</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ROBERT M KIRBY 3921 GARWOOD AVE PORTSMOUTH, VA 23701</b>	SCC ID NO: <b>01750470</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>PORTSMOUTH CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3921 GARWOOD AVENUE

CITY/ST/ZIP: PORTSMOUTH, VA 23701

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: ROBERT M KIRBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 236 WHITE'S LANDING ROAD			
CITY/ST/ZIP/CO: EDENTON, NC 27932			

NAME: RONALD L BIGELOW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 120 COTTONWOOD LANE			
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320			

NAME: DANIEL E KIRBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 2509 RAEFORD COURT			
CITY/ST/ZIP/CO: VA BEACH, VA 23456			

NAME: CYNTHIA K BIGELOW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 120 COTTONWOOD LANE			
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320			

NAME: VIRGINIA K POLLOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 1305 OLD COACH ROAD			
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322			

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/ CYNTHIA K BIGELOW	CYNTHIA K BIGELOW, TREASURER	5/29/2012
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.