

SCC eFile
(6/10)

**2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

210508346

1.) CORPORATION NAME:

W. BURGESS & SONS INC.

DUE DATE: **8/31/2010**

SCC ID NO: **01872753**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

WILLIAM E BURGESS

37390 CHARLESTOWN PIKE

PURCELLVILLE, VA 20132

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 37390 CHARLESTOWN PKED

CITY/ST/ZIP: PURCELLVILLE, VA 20132-

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: WILLIAM E BURGESS
TITLE: PRES/TREAS
ADDRESS: 37390 CHARLESTOWN PIKE
CITY/ST/ZIP/CO: PURCELLVILLE, VA 20132-

OFFICER

DIRECTOR

NAME: JASON H BURGESS
TITLE: VICE PRESIDENT
ADDRESS: 1440 OLD CHARLESTOWN ROAD
CITY/ST/ZIP/CO: BERRYVILLE, VA 22611-

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/ JASON H BURGESS

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JASON H BURGESS, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

5/23/2011

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.