

1.) CORPORATION NAME:

HyWoods Construction Company, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **01950708**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
STEVE ANNINO
7653 LEESBURG PIKE
FALLS CHURCH, VA 22043**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FALLS CHURCH CITY (FILED IN ARLINGTON COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6009 TENBURY CT

CITY/ST/ZIP: RALEIGH, NC 27606-

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: STEPHEN STRAPEC
TITLE: PRESIDENT
ADDRESS: 6009 TENBURY COURT
CITY/ST/ZIP/CO: RALEIGH, NC 27606-9093

OFFICER

DIRECTOR

NAME: SANDRA L STRAPEC
TITLE: SECRETARY
ADDRESS: 6009 TENBURY COURT
CITY/ST/ZIP/CO: RALEIGH, NC 27606-9093

OFFICER

DIRECTOR

NAME: SHELLEY RAE FLEMING
TITLE: DIRECTOR
ADDRESS: 12196 QUEENS BRIGADE DR
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER

DIRECTOR

NAME: STEPHEN ANDREW STRAPEC
TITLE: DIRECTOR
ADDRESS: 6009 TENBURY CT
CITY/ST/ZIP/CO: RALEIGHT, NC 27606-

OFFICER

DIRECTOR

NAME: SERENA LEE KING
TITLE: VICE PRESIDENT
ADDRESS: 3105 HEMLOCK HILLS LANE
CITY/ST/ZIP/CO: APEX, NC 27539-

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/ STEPHEN STRAPEC</u>	<u>STEPHEN STRAPEC, PRESIDENT</u>	<u>3/24/2011</u>
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.