

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215530120				
1.) CORPORATION NAME: <b>CLIFTON F. BYRD AND SONS, INC.</b>		DUE DATE: <b>7/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DAVID H BYRD 1029 TURNPIKE RD STE K BEDFORD, VA</b>		SCC ID NO: <b>02074920</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>BEDFORD COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		<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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED					
COMMON	500					
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: P.O. BOX 1038  CITY/ST/ZIP: MONIETA, VA 24121						
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: DAVID H BYRD TITLE: PRESIDENT ADDRESS: 3824 DIAMOND HILL RD CITY/ST/ZIP/CO: MONETA, VA 24121	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: B STEVEN BYRD TITLE: VICE PRESIDENT ADDRESS: 3912 DIAMOND HILL RD CITY/ST/ZIP/CO: MONETA, VA 24121	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: TINA M BYRD TITLE: S/T ADDRESS: 3824 DIAMOND HILL RD CITY/ST/ZIP/CO: MONETA, VA 24121	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ TINA M BYRD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TINA M BYRD, S/T</u> PRINTED NAME AND CORPORATE TITLE	<u>8/12/2015</u> 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.						