

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211508558

1.) CORPORATION NAME:

**CHESAPEAKE BAY CONSTRUCTION CO., INC.**

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER**

**DOUGLAS W DIEHL**

**732 DENHAM ARCH**

**CHESAPEAKE, VA 23322**

SCC ID NO: **02160331**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESAPEAKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 237 HANBURY ROAD E STE 17  
BOX 333

CITY/ST/ZIP: CHESAPEAKE, VA 23322-

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: DOUGLAS W. DIEHL  
TITLE: PRESIDENT  
ADDRESS: 732 DENHAM ARCH  
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322-

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/ DOUGLAS W. DIEHL DOUGLAS W. DIEHL, PRESIDENT 4/26/2011

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.