

1.) CORPORATION NAME:

**EMPIRE GRANITE CORPORATION**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**STEPHEN C BROOCKS  
1717 RHOADMILLER ST  
RICHMOND, VA 23220**

SCC ID NO: **02678431**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1717 RHOADMILLER STREET

CITY/ST/ZIP: RICHMOND, VA 23220

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN C BROOCKS	
TITLE:	P/T	
ADDRESS:	P O BOX 5221	
CITY/ST/ZIP/CO:	RICHMOND, VA 23220	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	W CARY BROOCKS	
TITLE:	SVP	
ADDRESS:	8418 VALLEY WOODS ROAD	
CITY/ST/ZIP/CO:	RICHMOND, VA 23229	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CORINNE KAY BARNES	
TITLE:	SECRETARY	
ADDRESS:	8481 RECREATION RD	
CITY/ST/ZIP/CO:	RICHMOND, VA 23231	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JERRY L NIXON	
TITLE:	VICE PRESIDENT	
ADDRESS:	5019 SHANNON HILL RD	
CITY/ST/ZIP/CO:	KENT'S STORE, VA 23084	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JUANITA H. NIXON	
TITLE:	DIRECTOR	
ADDRESS:	5019 SHANNON HILL	
CITY/ST/ZIP/CO:	KENTS STORE, VA 23084	

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/ CORINNE KAY BARNES	CORINNE KAY BARNES,	4/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.