

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210504054

1.) CORPORATION NAME:

LANTZ CONSTRUCTION CO. OF WINCHESTER, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
OFFICER

**ALLEN D ERVIN
221 AVIATION DR
WINCHESTER, VA 22602**

DUE DATE: **12/30/2010**

SCC ID NO: **02794980**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 15,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FREDERICK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 221 AVIATION DRIVE

CITY/ST/ZIP: WINCHESTER, VA 22602-

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: MAX A CLATTERBUCK
TITLE: PRESIDENT
ADDRESS: 704 THREE OAKS DR
CITY/ST/ZIP/CO: GORE, VA 22637-

OFFICER

DIRECTOR

NAME: STEVEN L DIEHL
TITLE: VP/S
ADDRESS: 112 BUCHANAN RD
CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655-

OFFICER

DIRECTOR

NAME: ALLEN D ERVIN
TITLE: CHAIRMAN OF BD
ADDRESS: 658 RIVERBEND LANE
CITY/ST/ZIP/CO: MCDOWELL, VA 24458-

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/ MAX A CLATTERBUCK
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MAX A CLATTERBUCK,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

10/27/2010

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.