

1.) CORPORATION NAME: LANTZ CONSTRUCTION CO. OF WINCHESTER, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ALLEN D ERVIN 221 AVIATION DR WINCHESTER, VA 22602 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FREDERICK COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 12/31/2012 SCC ID NO: 02794980 5.) STOCK INFORMATION <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>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000
CLASS	AUTHORIZED				
COMMON	15,000				

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MAX A CLATTERBUCK TITLE: PRESIDENT ADDRESS: 704 THREE OAKS DR CITY/ST/ZIP/CO: GORE, VA 22637		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN L DIEHL TITLE: VP/S ADDRESS: 112 BUCHANAN RD CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALLEN D ERVIN TITLE: CHAIRMAN OF BD ADDRESS: 658 RIVERBEND LANE CITY/ST/ZIP/CO: MCDOWELL, VA 24458		

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	MAX A CLATTERBUCK, PRESIDENT	10/16/2012
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.