

1.) CORPORATION NAME:

**CENTRAL VIRGINIA BANKSHARES, INC.**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
RALPH LARRY LYONS  
2351 ANDERSON HWY  
PO BOX 39**

SCC ID NO: **02833903**

**POWHATAN, VA 23139**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	988,615
CUMPA	11,385

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**POWHATAN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2036 NEW DORSET RD  
P O BOX 39

CITY/ST/ZIP: POWHATAN, VA 23139-

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:	CHARLES F CATLETT, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VICE PRS/CFO		
ADDRESS:	2740 CASSAWAY ROAD		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113-3864		
NAME:	CLARKE C JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 711		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113-		
NAME:	PHOEBE P ZARNEGAR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1218 HOLLINS ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		
NAME:	RALPH L LYONS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 224		
CITY/ST/ZIP/CO:	POWHATAN, VA 23139-		
NAME:	HERBERT E MARTH, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11 OAK LN		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-		

NAME: WILLIAM C SPROUSE, JR TITLE: DIRECTOR ADDRESS: 1802 MEADOWVIEW LN CITY/ST/ZIP/CO: FARMVILLE, VA 23901-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN B LARUS TITLE: DIRECTOR ADDRESS: 2695 FARMINGTON LN CITY/ST/ZIP/CO: POWHATAN, VA 23139-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES T NAPIER TITLE: CHAIRMAN ADDRESS: 11905 REEDS BLUFF LN CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KEMPER W BAKER, JR TITLE: DIRECTOR ADDRESS: 1811 MILL QUARTER RD CITY/ST/ZIP/CO: POWHATAN, VA 23139-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROSELEEN P RICK TITLE: VICE CHAIRMAN ADDRESS: 2671 JUDES FERRY ROAD CITY/ST/ZIP/CO: POWHATAN, VA 23139-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ELWOOD C MAY TITLE: SECRETARY ADDRESS: 1825 GENITO PRINCESS DR CITY/ST/ZIP/CO: POWHATAN, VA 23139-	<input 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.	
/s/ CHARLES F CATLETT, III _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES F CATLETT, III, SR VICE _____ PRR/CFO PRINTED NAME AND CORPORATE TITLE
3/3/2011 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.	