

1.) CORPORATION NAME:

CAPITAL CUSTOM WINDOWS INC.

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

SCC ID NO: **03009842**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RANDY N RAY
7051-B BROOK RD
RICHMOND, VA 23227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7051 B BROOK ROAD

CITY/ST/ZIP: HENRICO, VA 23227-

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: RANDY N RAY
TITLE: PRESIDENT
ADDRESS: 7051 B BROOK RD
CITY/ST/ZIP/CO: HENRICO, VA 23227-

OFFICER

DIRECTOR

NAME: ROGER HERSHBERGER
TITLE: VICE PRESIDENT
ADDRESS: 7051-B BROOK RD
CITY/ST/ZIP/CO: HENRICO, VA 23227-

OFFICER

DIRECTOR

NAME: JOAN RAY
TITLE: VICE PRESIDENT
ADDRESS: 7051-B BROOK RD
CITY/ST/ZIP/CO: HENRICO, VA 23227-

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/ RANDY N RAY

RANDY N RAY, PRESIDENT

1/27/2011

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.