

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212524223

1.) CORPORATION NAME:

COLONIAL CONSTRUCTION MATERIALS, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RUSSELL E ALLEN
10998 LEADBETTER ROAD
SUITE B**

SCC ID NO: **03233095**

ASHLAND, VA 23005

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 333

CITY/ST/ZIP: OILVILLE, VA 23129

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:	TIMOTHY D BRANIN		
TITLE:	PRESIDENT		
ADDRESS:	2873 OAK POINT LANE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23233		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS M BRANIN		
TITLE:	VICE PRESIDENT		
ADDRESS:	8402 MICHAELS ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY AMBERG		
TITLE:	SECRETARY		
ADDRESS:	PO BOX 93		
CITY/ST/ZIP/CO:	OILVILLE, VA 23129		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JENNIFER E BRANIN		
TITLE:	TREASURER		
ADDRESS:	2873 OAK POINT LANE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23233		

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/ TIMOTHY D BRANIN	TIMOTHY D BRANIN, PRESIDENT	6/27/2012
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.