

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508025

1.) CORPORATION NAME:

COLONY CONSTRUCTION, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **03347150**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
PHILIP L MCDANIEL
250 BROWNS HILL CT
PO BOX 353**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

MIDLOTHIAN, VA 23113

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2333 ANDERSON HIGHWAY

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: SCOTT T CLAUD OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3539 RICHARDS RUN DRIVE
CITY/ST/ZIP/CO: POWHATAN, VA 23139-

NAME: CAROL D PRYOR OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2869 JUDES FERRY ROAD
CITY/ST/ZIP/CO: POWHATAN, VA 23139-

NAME: HARRY A KING, JR OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1615 HOLLOW LOG DRIVE
CITY/ST/ZIP/CO: POWHATAN, VA 23139-

NAME: CATHERINE P CLAUD OFFICER DIRECTOR
TITLE: SEC/TREAS
ADDRESS: 3539 RICHARDS RUN DR
CITY/ST/ZIP/CO: POWHATAN, VA 23139-

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/ CATHERINE P CLAUD CATHERINE P CLAUD, 3/5/2012
SIGNATURE OF DIRECTOR/OFFICER SEC/TREAS DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.