

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212507468

1.) CORPORATION NAME:

**CHESAPEAKE BAY CABINET COMPANY**

DUE DATE: **4/30/2012**

SCC ID NO: **03381563**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
MICHAEL B HARDING  
5612 BIGGS RD  
RICHMOND, VA 23224**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5612 BIGGS ROAD

CITY/ST/ZIP: RICHMOND, VA 23224-

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: MICHAEL B HARDING  
TITLE: PRESIDENT  
ADDRESS: 5612 BIGGS ROAD  
CITY/ST/ZIP/CO: RICHMOND, VA 23224-

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/ MICHAEL B HARDING  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHAEL B HARDING,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

2/29/2012  
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.