

1.) CORPORATION NAME:

**WHITLEY/SERVICE ROOFING AND SHEET METAL
COMPANY**

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

SCC ID NO: **03575743**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TIMOTHY M HADEN
2700 GOODES BRIDGE RD
PO BOX 13085**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	10,000

RICHMOND, VA 23225

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 GOODES BRIDGE RD

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:	TIMOTHY M HADEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3307 KINGS FARM DRIVE		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113		

NAME:	CLIFTON PURKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14515 LEAMINGTON DR		
CITY/ST/ZIP/CO:	CHESTERFIELD, VA 23832		

NAME:	MICHAEL D CAIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	RTE 1 BOX 50		
CITY/ST/ZIP/CO:	CAIRO, WV 26133		

NAME:	THOMAS R DAVIES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1104 GREENMONT CIRCLE		
CITY/ST/ZIP/CO:	VIENNA, WV 26105		

NAME:	HARRY H ESBENSHADE III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5501-14TH AVE		
CITY/ST/ZIP/CO:	VIENNA, WV 26105		

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 M HADEN	TIMOTHY M HADEN, PRESIDENT	9/24/2012
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.