

1.) CORPORATION NAME:

WINDSOR WOODWORKING CO.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JAY K. WILLIAMS
13120 OLD SUFFOLK ROAD
WINDSOR, VA 23487**

SCC ID NO: **03901246**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ISLE OF WIGHT COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13120 OLD SUFFOLK ROAD

CITY/ST/ZIP: WINDSOR, VA 23487-

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: J R WILLIAMS
TITLE: VICE PRESIDENT
ADDRESS: 13120 OLD SUFFOLK RD
CITY/ST/ZIP/CO: WINDSOR, VA 23487-

OFFICER

DIRECTOR

NAME: JAY K WILLIAMS
TITLE: PRESIDENT
ADDRESS: 13120 OLD SUFFOLK ROAD
CITY/ST/ZIP/CO: WINDSOR, VA 23487-

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/ JAY K WILLIAMS

JAY K WILLIAMS, PRESIDENT

1/11/2011

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.