

SCC eFile
(6/10)

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212504752

1.) CORPORATION NAME:

CAROLINA QUEEN II, INC.

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

HENRY P BOUFFARD

440 MONTICELLO AVENUE

SUITE 1827

SCC ID NO: **04037875**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

NORFOLK, VA 23510

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 610 SHIRLEY ROAD

CITY/ST/ZIP: SEAFORD, VA 23696-

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.

OFFICER

DIRECTOR

NAME: WILLIAM S WELLS JR
TITLE: P/S/T
ADDRESS: 610 SHIRLEY ROAD
CITY/ST/ZIP/CO: SEAFORD, VA 23696-

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/ WILLIAM S WELLS JR	WILLIAM S WELLS JR, P/S/T	2/7/2012
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.