

1.) CORPORATION NAME:

G. S. CONSTRUCTION, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **04058723**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
EWELL GILBERT SMITH III
15011 FIVE FORKS RD
WINDSOR, VA 23487**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ISLE OF WIGHT COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15011 FIVE FORKS 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: EWELL GILBERT SMITH III
TITLE: PRES/TREAS
ADDRESS: 15011 FIVE FORKS ROAD
CITY/ST/ZIP/CO: WINDSOR, VA 23487-

OFFICER

DIRECTOR

NAME: LAURA G SMITH
TITLE: VP/SEC
ADDRESS: 15011 FIVE FORKS 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/ EWELL GILBERT SMITH III
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

EWELL GILBERT SMITH III,
PRES/TREAS
PRINTED NAME AND CORPORATE
TITLE

3/6/2012

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.