

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213529959
1.) CORPORATION NAME: <b>HCB Properties, Inc.</b>		DUE DATE: <b>6/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>H C BOONE 2146 SLAGLES LAKE RD EMPORIA, VA</b>		SCC ID NO: <b>04105961</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>GREENSVILLE COUNTY</b>		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2146 SLAGLES LAKE RD  CITY/ST/ZIP: EMPORIA, VA 23847		
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: H C BOONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: P/T		
ADDRESS: 2146 SLAGLES LAKE RD		
CITY/ST/ZIP/CO: EMPORIA, VA 23847		
NAME: HENRY C BOONE JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 208 51ST ST		
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451		
NAME: JANE I BOONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 2146 SLAGLES LAKE RD		
CITY/ST/ZIP/CO: EMPORIA, VA 23847		
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/ H C BOONE	H C BOONE, P/T	6/26/2013
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.		