

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211532576

1.) CORPORATION NAME:

MATNEY CONSTRUCTION CO., INC.

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
ROBERT J BREIMANN
1131 PLAZA DR
GRUNDY, VA 24614**

SCC ID NO: **04191896**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BUCHANAN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 2619

CITY/ST/ZIP: LEBANON, VA 24266-

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: TERRY E MATNEY
TITLE: PRESIDENT
ADDRESS: PO BOX 2619
CITY/ST/ZIP/CO: LEBANON, VA 24266-

OFFICER

DIRECTOR

NAME: SHAWN MATNEY
TITLE: S/T
ADDRESS: PO BOX 2619
CITY/ST/ZIP/CO: LEBANON, VA 24266-

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/ TERRY E MATNEY

TERRY E MATNEY, PRESIDENT

2/24/2012

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.