

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504830

1.) CORPORATION NAME:

CARLTON FARMS, INC.

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

SCC ID NO: **04216859**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOSEPH H LATCHUM JR

222 CENTRAL PARK AVE STE 1700

VIRGINIA BEACH, VA 23462-3035

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 3011

CITY/ST/ZIP: WILLIAMSBURG, VA 23187-3011

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: C LEWIS WALTRIP II
TITLE: OFF/DIR
ADDRESS: PO BOX 3011
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23187-3011

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/ C LEWIS WALTRIP II

C LEWIS WALTRIP II, OFF/DIR

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.