

1.) CORPORATION NAME:

**Lake Anna Lumber Co., Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **04308755**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**JAMES R. DUKE**

**5603 Courthouse Road  
Spotsylvania, VA 22553**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**SPOTSYLVANIA COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5603 COURTHOUSE ROAD

CITY/ST/ZIP: SPOTSYLVANIA, VA 22551-

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: JAMES R. DUKE  
TITLE: PRESIDENT  
ADDRESS: 5625 COURTHOUSE ROAD  
CITY/ST/ZIP/CO: SPOTSYLVANIA, VA 22551-

OFFICER

DIRECTOR

NAME: MATT DUKE  
TITLE: VICE PRESIDENT  
ADDRESS: 5625 COURTHOUSE RD  
CITY/ST/ZIP/CO: SPOTSYLVANIA, VA 22551-

OFFICER

DIRECTOR

NAME: CAROL Q DUKE  
TITLE: S/T  
ADDRESS: 5625 COURTHOUSE RD  
CITY/ST/ZIP/CO: SPOTSYLVANIA, VA 22551-

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/ JAMES R. DUKE

JAMES R. DUKE, PRESIDENT

7/31/2011

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.