

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528255

1.) CORPORATION NAME:

DIVERSIFIED DISTRIBUTION, INC.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JOHN L. GREGORY III
400 Starling Avenue
PO Box 72**

SCC ID NO: **04364345**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,500
COMB	2,500

Martinsville, VA 24112

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MARTINSVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 4706

CITY/ST/ZIP: MARTINSVILLE, VA 24115-

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: STANLEY W BOWLES JR OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: PO BOX 4706
CITY/ST/ZIP/CO: MARTINSVILLE, VA 24115-

NAME: BARRY A. BOWLES OFFICER DIRECTOR
TITLE: COB
ADDRESS: PO BOX 4706
CITY/ST/ZIP/CO: MARTINSVILLE, VA 24115-

NAME: DAVID W. BOWLES OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: PO BOX 4706
CITY/ST/ZIP/CO: MARTINSVILLE, VA 24115-

NAME: JERRY W. BELCHER OFFICER DIRECTOR
TITLE: VP Operations
ADDRESS: PO BOX 1497
CITY/ST/ZIP/CO: BASSETT, VA 24055-

NAME: WALTER H. COOK, JR OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 119 RAINBOW DRIVE
CITY/ST/ZIP/CO: COLLINSVILLE, VA 24078-

NAME: DOUGLAS I. LAWRIE TITLE: VP MKTG & DEV ADDRESS: PO BOX 4802 CITY/ST/ZIP/CO: MARTINSVILLE, VA 24115-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ WALTER H. COOK, JR _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WALTER H. COOK, JR, TREASURER _____ PRINTED NAME AND CORPORATE TITLE	11/23/2011 _____ DATE
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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.