

1.) CORPORATION NAME: HAYNES & SON CONSTRUCTION, INC.	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN F. HAYNES 243 BUDS DRIVE PENNINGTON GAP, VA	SCC ID NO: 04438073				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LEE COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 243 BUDS DRIVE CITY/ST/ZIP: PENNINGTON GAP, VA 24277-7749	
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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: JOHN F. HAYNES TITLE: OFFICER ADDRESS: 243 BUDS DRIVE CITY/ST/ZIP/CO: PENNINGTON GAP, VA 24277	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SETH HAYNES TITLE: OFFICER ADDRESS: 243 BUDS DRIVE CITY/ST/ZIP/CO: PENNINGTON GAP, VA 24277	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: SANDRA HAYNES TITLE: OFFICER ADDRESS: 243 BUDS DRIVE CITY/ST/ZIP/CO: PENNINGTON GAP, VA 24277	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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/ JOHN F. HAYNES	JOHN F. HAYNES, OFFICER	3/22/2014
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.