

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213547281				
1.) CORPORATION NAME: <b>THE LYDELL GROUP, INCORPORATED</b>		DUE DATE: <b>11/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CHARLES O BOYLES 1504 SANTA ROSA RD STE 204 RICHMOND, VA</b>		SCC ID NO: <b>04562476</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse;"> <tr> <td style="padding: 2px;">CLASS</td> <td style="padding: 2px;">AUTHORIZED</td> </tr> <tr> <td style="padding: 2px;">COMMON</td> <td style="padding: 2px;">5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED					
COMMON	5,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3007 LINCOLN AVENUE  CITY/ST/ZIP: HENRICO, VA 23228						
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: WILLIAM LLOYD COZENS TITLE: PRES/SEC/TREAS ADDRESS: 3007 LINCOLN AVENUE CITY/ST/ZIP/CO: RICHMOND, VA 23228	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ WILLIAM LLOYD COZENS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM LLOYD COZENS, PRES/SEC/TREAS PRINTED NAME AND CORPORATE TITLE	10/11/2013 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.						