

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501970

1.) CORPORATION NAME:

RHODES, WERNER & CO., INC.

DUE DATE: **3/31/2011**

SCC ID NO: **04630687**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
MICHAEL S. WERNER
1955 STONEHENGE DRIVE
RICHMOND, VA 23225**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1955 STONEHENGE DRIVE

CITY/ST/ZIP: RICHMOND, VA 23225-2130

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: BRIAN B RHODES
TITLE: PRESIDENT
ADDRESS: 1955 STONEHENGE DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

OFFICER

DIRECTOR

NAME: MICHAEL STEVEN WERNER
TITLE: VICE PRESIDENT
ADDRESS: 1955 STONEHENGE DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23225-2130

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.

<u>/s/ MICHAEL STEVEN WERNER</u>	<u>MICHAEL STEVEN WERNER, VICE</u>	<u>1/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.