

1.) CORPORATION NAME:

**GOLDEN OAKS CONSTRUCTION, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **04777215**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
CLIFTON L SHULL  
5130 GOLD CREST DRIVE  
SUMERDUCK, VA 22742**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAUQUIER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5130 GOLD CREST DRIVE

CITY/ST/ZIP: SUMERDUCK, VA 22742-

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: CLIFTON L SHULL  
TITLE: PRESIDENT  
ADDRESS: 5130 GOLD CREST DRIVE  
CITY/ST/ZIP/CO: SUMERDUCK, VA 22742-

OFFICER

DIRECTOR

NAME: SANDRA L SHULL  
TITLE: S/T  
ADDRESS: 5130 GOLD CREST DRIVE  
CITY/ST/ZIP/CO: SUMERDUCK, VA 22742-

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/ CLIFTON L SHULL

CLIFTON L SHULL, PRESIDENT

2/9/2012

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.