

1.) CORPORATION NAME:

**MATTNEIL CONSTRUCTION ENTERPRISE INC.**

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**WILLIAM D GALLANT**

**2751 LEXINGTON TPKE**

**AMHERST, VA 24521**

SCC ID NO: **04891446**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**AMHERST COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2751 LEXINGTON TURNPIKE

CITY/ST/ZIP: AMHERST, VA 24521-

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 D GALLANT  
TITLE: PRESIDENT  
ADDRESS: 2751 LEXINGTON TURNPIKE\  
CITY/ST/ZIP/CO: AMHERST, VA 24521-

OFFICER

DIRECTOR

NAME: JEANMARIE HARRIS  
TITLE: SECRETARY  
ADDRESS: 1068 RIVERMONT TERRACE  
CITY/ST/ZIP/CO: LYNCHBURG, VA 24503-

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/ JEANMARIE HARRIS

JEANMARIE HARRIS, SECRETARY

8/16/2011

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.