

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215515753

1.) CORPORATION NAME:

JAMES P. LILLEY FARMS, INC.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES WEBB JONES
POOLE-MAHONEY PC
4705 COLUMBUS ST**

SCC ID NO: **04999181**

VIRGINIA BEACH, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 TYRE NECK ROAD

CITY/ST/ZIP: CHESAPEAKE, VA 23321

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:	DORIS L LILLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2800 TYRE NECK ROAD		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23321		

NAME:	JERRY L LILLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S/T		
ADDRESS:	3024 FALMOUTH DRIVE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23321		

NAME:	LARRY T LILLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4720 NORMAN ROAD		
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23703		

NAME:	JAMES R LILLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3619 PT ELIZABETH DRIVE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23321		

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/ JAMES R LILLEY</u>	JAMES R LILLEY, VICE	<u>4/24/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.