

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213546481				
1.) CORPORATION NAME: <b>AUSTIN PORTRAIT DESIGN, INC.</b>		DUE DATE: <b>9/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DIANE F. AUSTIN 355 OAKLEIGH AVE APPOMATTOX, VA</b>		SCC ID NO: <b>05089784</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>APPOMATTOX COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED					
COMMON	100					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 355 OAKLEIGH AVE CITY/ST/ZIP: APPOMATTOX, VA 24522						
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: ALLEN AUSTIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 355 OAKLEIGH AVE						
CITY/ST/ZIP/CO: APPOMATTOX, VA 24522						
NAME: DIANE AUSTIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: VP/SEC/TREAS						
ADDRESS: 355 OAKLEIGH AVE						
CITY/ST/ZIP/CO: APPOMATTOX, VA 24522						
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/ DIANE AUSTIN	DIANE AUSTIN, VP/SEC/TREAS	10/5/2013				
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.						