

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212541142

1.) CORPORATION NAME:

M.D. Goodrich & Sons, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

M D GOODRICH III

144 SHORE DR

PORT HAYWOOD, VA 23138

SCC ID NO: **05288519**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MATHEWS COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 144 SHORE DR

CITY/ST/ZIP: PORT HAYWOOD, VA 23138

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: M.D. GOODRICH, III
 TITLE: PRESIDENT
 ADDRESS: 144 SHORE DRIVE
 CITY/ST/ZIP/CO: PORT HAYWOOD, VA 23138

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/ M.D. GOODRICH, III

M.D. GOODRICH, III, PRESIDENT

10/25/2012

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.