

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509276

1.) CORPORATION NAME:

Mastercraft Exteriors of Virginia, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

DUE DATE: **4/30/2011**

SCC ID NO: **05386768**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7202 FORDSON RD

CITY/ST/ZIP: ALEXANDRIA, VA 22306-

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: RICHARD W SPANTON, JR.
TITLE: CEO
ADDRESS: 330 E MAIN ST, STE 600
CITY/ST/ZIP/CO: ROCKTON, IL 61072-2550

OFFICER

DIRECTOR

NAME: MATTHEW W SPANTON
TITLE: PRESIDENT
ADDRESS: 330 E MAIN ST, STE 600
CITY/ST/ZIP/CO: ROCKTON, IL 61072-2550

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/ RICHARD W SPANTON, JR.

RICHARD W SPANTON, JR., CEO

5/4/2011

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.