

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516123

1.) CORPORATION NAME:

HAUNTED HILL CONSULTING, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **05430533**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
LAWRENCE J MCCLAFFERTY
212 E MARKET ST
LEESBURG, VA 20176**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 860 LORD FAIRFAX HIGHWAY

CITY/ST/ZIP: BERRYVILLE, VA 22611-

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: MARK A HOULISTON
TITLE: P/T
ADDRESS: 860 LORD FAIRFAX HIGHWAY
CITY/ST/ZIP/CO: BERRYVILLE, VA 22611-

OFFICER

DIRECTOR

NAME: TERI LYN HOULISTON
TITLE: VP/S
ADDRESS: 860 LORD FAIRFAX HIGHWAY
CITY/ST/ZIP/CO: BERRYVILLE, VA 22611-

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/ MARK A HOULISTON

MARK A HOULISTON, P/T

7/23/2011

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.