

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213534868

1.) CORPORATION NAME:

HAUNTED HILL CONSULTING, INC.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LAWRENCE J MCCLAFFERTY
MCCANDLISH & LILLARD
201 LOUDOUN ST. SE, SUITE 201**

SCC ID NO: **05430533**

LEESBURG, VA

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

7/27/2013

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.