

1.) CORPORATION NAME:

H.M. Brothers, Inc.

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

SCC ID NO: **05579610**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
KULWINDER KAUR DHALIWAL
16729 S CRATER RD
PETERSBURG, VA 23805**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE GEORGE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16729 S CRATER ROAD

CITY/ST/ZIP: PETERSBURG, VA 23805-

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: UJAGAR SINGH
TITLE: OFFICER
ADDRESS: 16729 S CRATER ROAD
CITY/ST/ZIP/CO: PETERSBURG, VA -

OFFICER

DIRECTOR

NAME: KULWINDER KAUR DHALIWAL
TITLE: DIRECTOR
ADDRESS: 16729 S CRATER ROAD
CITY/ST/ZIP/CO: PETERSBURG, VA 23805-

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/ KULWINDER KAUR DHALIWAL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KULWINDER KAUR DHALIWAL,
DIRECTOR
PRINTED NAME AND CORPORATE
TITLE

4/5/2011

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.