

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212517995
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1.) CORPORATION NAME: CECO Properties, Inc.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: J PHILLIP COLEY 424 GRAVES MILL RD STE 103 LYNCHBURG, VA 24502	SCC ID NO: 05620182				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LYNCHBURG CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 424 GRAVES MILL RD
P O BOX 4069

CITY/ST/ZIP: LYNCHBURG, VA 24502

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: LINDA H COLEY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 1001 LAKEVIEW DRIVE				
CITY/ST/ZIP/CO: LYNCHBURG, VA 24502				

NAME: TALMAGE R EUBANK	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 2296 ELON RD				
CITY/ST/ZIP/CO: MDISON HEIGHTS, VA 24572				

NAME: LINDA B EUBANK	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 2296 ELON RD				
CITY/ST/ZIP/CO: MADISON HEIGHTS, VA 24572				

NAME: J PHILLIP COLEY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 1001 LAKEVIEW DRIVE				
CITY/ST/ZIP/CO: LYNCHBURG, VA 24502				

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/ J PHILLIP COLEY	J PHILLIP COLEY, SECRETARY	5/14/2012
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.