

1.) CORPORATION NAME:

Howdysshell Flooring, Inc.

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

SCC ID NO: **05753496**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
CATHY HOWDYSHELL
6003 LANGGATE RD
MIDLOTHIAN, VA 23112**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14300 F MIDLOTHIAN TNPK

CITY/ST/ZIP: MIDLOTHIAN, VA 23113-

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: STEVEN C HOWDYSHELL
TITLE: PRESIDENT
ADDRESS: 6003 LANGGATE ROAD
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112-

OFFICER

DIRECTOR

NAME: CATHY I HOWDYSHELL
TITLE: VP/T/S
ADDRESS: 6003 LANGGATE ROAD
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112-

OFFICER

DIRECTOR

NAME: STEVE F IDDINGS
TITLE: VICE PRESIDENT
ADDRESS: 15201 POWELL GROVE RD
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112-

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/ CATHY I HOWDYSHELL

CATHY I HOWDYSHELL, VP/T/S

9/2/2011

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.