

1.) CORPORATION NAME:

#1 Towing & Repair, Inc.

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

SCC ID NO: **05765391**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DANIEL LEE
2220 CHARLES CITY RD
HENRICO, VA 23231**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16267 WASHINGTON HIGHWAY

CITY/ST/ZIP: DOSWELL, VA 23047-

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: DANIEL E LEE
TITLE: PRESIDENT
ADDRESS: 2930 KINVAN RD
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

OFFICER

DIRECTOR

NAME: RHONDA L LEE
TITLE: VICE PRESIDENT
ADDRESS: 2930 KINVAN RD
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

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/ RHONDA L LEE

RHONDA L LEE, VICE PRESIDENT

4/18/2011

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.