

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212553080				
<p>1.) CORPORATION NAME: <b>CC&amp;J Construction Incorporated</b> <span style="float: right;">DUE DATE: <b>7/31/2012</b></span></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BILLY R COOK JR</b> <span style="float: right;">SCC ID NO: <b>05811088</b></span>  <b>65 THURSTON ROAD</b>  <b>PO BOX 773</b></p> <p><b>MATHEWS, VA 23109</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>MATHEWS COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b></p>						
<p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>2,000</td> </tr> </tbody> </table>			CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED					
COMMON	2,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="padding-left: 40px;">ADDRESS: PO BOX 773 430 THURSTON ROAD</p> <p style="padding-left: 40px;">CITY/ST/ZIP: MATHEWS, VA 23109</p>						
<p>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.</p>						
<p>NAME: BILLY R COOK JR</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: PO BOX 773</p> <p>CITY/ST/ZIP/CO: MATHEWS, VA 23109</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
<p>NAME: SUE L COOK</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: PO BOX 773</p> <p>CITY/ST/ZIP/CO: MATHEWS, VA 23109</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
<p>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.</p>						
<p>/s/ BILLY R COOK JR</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>BILLY R COOK JR, PRESIDENT</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>1/22/2013</p> <p>DATE</p>				
<p>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.</p>						