

1.) CORPORATION NAME:

Ratcliffe Concrete Corporation

DUE DATE: **8/31/2011**

SCC ID NO: **06216337**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
JAMES J RATCLIFFE JR
61 SAGER HOLLOW RD
STRASBURG, VA 22657**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

SHENANDOAH COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 61 SAGER HOLLOW RD

CITY/ST/ZIP: STRASBURG, VA 22657-

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: JAMES J RATCLIFFE, JR
TITLE: PRES/DIR
ADDRESS: 61 SAGER HOLLOW RD
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

OFFICER

DIRECTOR

NAME: ALBERT E RATCLIFFE
TITLE: VICE PRESIDENT
ADDRESS: 57 SAGER HOLLOW ROAD
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

OFFICER

DIRECTOR

NAME: JUDY L RATCLIFFE
TITLE: SEC/TREAS
ADDRESS: 61 SAGER HOLLOW ROAD
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

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/ JUDY L RATCLIFFE

JUDY L RATCLIFFE, SEC/TREAS

7/18/2011

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.