

1.) CORPORATION NAME: W.S. Shields Construction Corp.	DUE DATE: 3/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: TINA M SHIELDS 1809 INDIAN RIVER RD VIRGINIA BEACH, VA 23456	SCC ID NO: 06327969				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION <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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1809 INDIAN RIVER ROAD CITY/ST/ZIP: VIRGINIA BEACH, VA 23456	
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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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM S SHIELDS		
TITLE: PRESIDENT		
ADDRESS: 1809 INDIAN RIVER ROAD		
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23456		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TINA M SHIELDS		
TITLE: TREAS/SEC		
ADDRESS: 1809 INDIAN RIVER ROAD		
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23456		

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/ TINA M SHIELDS	TINA M SHIELDS, TREAS/SEC	7/30/2012
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.