

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510701

1.) CORPORATION NAME:

NEW KENT HOSPITALITY CORPORATION

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
KIMBERLIE H STORY
3950 AUTUMN HILLS LN
PO BOX 809**

SCC ID NO: **06576144**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

QUINTON, VA 23141

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEW KENT COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3950 AUTUMN HILLS LANE
PO BOX 809

CITY/ST/ZIP: QUINTON, VA 23141-

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: KIMBERLIE H STORY
TITLE: PRESIDENT
ADDRESS: 3950 AUTUMN HILL LANE
P O BOX 809
CITY/ST/ZIP/CO: QUINTON, VA 23141-

OFFICER

DIRECTOR

NAME: WILLIAM J STORY
TITLE: VICE PRESIDENT
ADDRESS: 3950 AUTUMN HILL LANE
P O BOX 809
CITY/ST/ZIP/CO: QUINTON, VA 23141-

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/ KIMBERLIE H STORY

KIMBERLIE H STORY, PRESIDENT

5/25/2011

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.