

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507046

1.) CORPORATION NAME:

Beaver Dam Farm, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **06731152**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

BRUCE G CARLTON

1031 BEAVER DAM FARM RD

LITTLE PLYMOUTH, VA 23091

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

KING & QUEEN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1031 BEAVER DAM FARM RD

CITY/ST/ZIP: LITTLE PLYMOUTH, VA 23091-

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: BRUCE G CARLTON
TITLE: PRESIDENT
ADDRESS: 1031 BEAVER DAM FARM ROAD
CITY/ST/ZIP/CO: LITTLE PLYMOUTH, VA 23091-

OFFICER

DIRECTOR

NAME: MICHAEL W CARLTON
TITLE: VICE PRESIDENT
ADDRESS: 1031 BEAVER DAM FARM RD
CITY/ST/ZIP/CO: LITTLE PLYMOUTH, VA 23091-

OFFICER

DIRECTOR

NAME: KIMBERLY N CARLTON
TITLE: S/T
ADDRESS: 260 DAVIS BEACH RD
CITY/ST/ZIP/CO: LITTLE PLYMOUTH, VA 23091-

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/ BRUCE G CARLTON

BRUCE G CARLTON, PRESIDENT

4/3/2011

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.