

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212536580

1.) CORPORATION NAME:

TLT Lumber Company, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PHILIP H MILLER
11 TERRY CT
PO BOX 2366**

SCC ID NO: **06842132**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

STAUNTON, VA 24402-2366

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

STAUNTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 644 GREENVILLE AVENUE #260

CITY/ST/ZIP: STAUNTON, VA 24401

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: MIKE GIULIANI
TITLE: PRESIDENT
ADDRESS: PO Box 250
CITY/ST/ZIP/CO: Arden, NC 28704

OFFICER

DIRECTOR

NAME: VANESSA GIULIANI
TITLE: VP/SEC/TREAS
ADDRESS: PO Box 250
CITY/ST/ZIP/CO: Arden, NC 28704

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/ MIKE GIULIANI

MIKE GIULIANI, PRESIDENT

9/24/2012

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.