

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212544765

1.) CORPORATION NAME:

**Duraco Holdings, Inc.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.  
10 S JEFFERSON ST  
SUITE 1400**

SCC ID NO: **06855191**

**ROANOKE, VA 24011**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1625 A ASHTON PARK DRIVE

CITY/ST/ZIP: COLONIAL HEIGHTS, VA 23834

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: SUSAN W LIPP  
 TITLE: VP FIN TREASURY  
 ADDRESS: 1625 A ASHTON PARK DRIVE  
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

OFFICER       DIRECTOR

NAME: STEVE CRUMMETT  
 TITLE: DIRECTOR  
 ADDRESS: 201-249 AVEBURY BOULEVARD  
 CITY/ST/ZIP/CO: MILTON KEYNES MK9 LAU  
 , , FN

OFFICER       DIRECTOR

NAME: HUGH ROSS  
 TITLE: PRESIDENT  
 ADDRESS: 1625 ASHTON PARK DR  
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

OFFICER       DIRECTOR

NAME: PETER RAYNER  
 TITLE: SECRETARY  
 ADDRESS: 1625 ASHTON PARK DR  
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

OFFICER       DIRECTOR

NAME: JON GREEN  
 TITLE: DIRECTOR  
 ADDRESS: 201-249 Avebury Boulevard  
 CITY/ST/ZIP/CO: Milton Keynes, Buckin MK9 1AU, GB

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/ SUSAN W LIPP  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

SUSAN W LIPP, VP FIN  
TREASURY  
PRINTED NAME AND CORPORATE  
TITLE

11/21/2012  
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.