

1.) CORPORATION NAME:

Polly's Cab, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **07191356**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

JOHN E NELSON

204 E PICCADILLY ST

WINCHESTER, VA 22601

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WINCHESTER CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 204 E PICCADILLY ST.

CITY/ST/ZIP: WINCHESTER, VA 22601-

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: JOHN NELSON
TITLE: PRESIDENT
ADDRESS: 1720 HANDLEY AVE.
CITY/ST/ZIP/CO: WINCHESTER, VA 22601-

OFFICER

DIRECTOR

NAME: POLLY NELSON
TITLE: VICE PRESIDENT
ADDRESS: 1720 HANDLEY AVE.
CITY/ST/ZIP/CO: WINCHESTER, VA 22601-

OFFICER

DIRECTOR

NAME: JOHN NELSON
TITLE: SECRETARY
ADDRESS: 1720 HANDLEY AVE.
CITY/ST/ZIP/CO: WINCHESTER, VA 22601-

OFFICER

DIRECTOR

NAME: POLLY NELSON
TITLE: TREASURER
ADDRESS: 1720 HANDLEY AVE.
CITY/ST/ZIP/CO: WINCHESTER, VA 22601-

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/ POLLY NELSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

POLLY NELSON, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

12/29/2011
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.