

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531651

1.) CORPORATION NAME:

The Lily McRae Group Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **07302946**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

PAMELA ANITA SIMON

13606 GOSWICK RIDGE CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13606 GOSWICK RIDGE COURT

CITY/ST/ZIP: MIDLOTHIAN, VA 23114-

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: PAMELA ANITA SIMON
TITLE: PRESIDENT
ADDRESS: 13606 GOSWICK RIDGE COURT
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23114-

OFFICER

DIRECTOR

NAME: DERRON MCRAE SIMON
TITLE: DIRECTOR
ADDRESS: 13606 GOSWICK RIDGE COURT
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23114-

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/ PAMELA ANITA SIMON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PAMELA ANITA SIMON,
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

1/18/2012

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.