

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215504926

1.) CORPORATION NAME:

Old Point Comfort Marina Group, Inc.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KENNETH REYNOLDS
302 LAKE DALE WAY
YORKTOWN, VA**

SCC ID NO: **07339203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

YORK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 302 LAKE DALE WAY

CITY/ST/ZIP: YORKTOWN, VA 23693

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH R REYNOLDS		
TITLE:	PRESIDENT		
ADDRESS:	302 LAKE DALE WAY		
CITY/ST/ZIP/CO:	YORKTOWN, VA 23693		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN H MORAN		
TITLE:	VICE PRESIDENT		
ADDRESS:	3 WESTON DRIVE		
CITY/ST/ZIP/CO:	POQUOSON, VA 23662		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL C MELLEN		
TITLE:	TREASURER		
ADDRESS:	43 MIZZEN CIRCLE		
CITY/ST/ZIP/CO:	HAMPTON, VA 23664		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD J BEAVER		
TITLE:	SECRETARY		
ADDRESS:	3104 SPOTTER DRIVE		
CITY/ST/ZIP/CO:	APEX, NC 27502		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY F CREIGHTON		
TITLE:	DIRECTOR		
ADDRESS:	1708 CAVELLETTI CT		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK HUDSON		
TITLE:	DIRECTOR		
ADDRESS:	105 N FERN COVE CT		
CITY/ST/ZIP/CO:	YORKTOWN, VA 23693		

NAME:	MICHAEL W TURNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	241 RICHARD BREWSTER		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

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.

<u>/s/ KENNETH R REYNOLDS</u>	<u>KENNETH R REYNOLDS,</u>	<u>2/4/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.