

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213540326

1.) CORPORATION NAME:

The Ultimate Gaming Trailer, Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES M GOFF II
10310 MEMORY LANE STE 2-C
PO BOX 313**

SCC ID NO: **07400492**

CHESTERFIELD, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 Elm Court

CITY/ST/ZIP: Hopewell, VA 23860

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: MARIE DIANE WILLIAMS
 TITLE: PRESIDENT
 ADDRESS: 705 WATERFRONT DRIVE
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

OFFICER

DIRECTOR

NAME: JAMES T WILLIAMS
 TITLE: VICE PRESIDENT
 ADDRESS: 705 WATERFRONT DRIVE
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

OFFICER

DIRECTOR

NAME: MARIE DIANE WILLIAMS
 TITLE: SECRETARY
 ADDRESS: 705 WATERFRONT DRIVE
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

OFFICER

DIRECTOR

NAME: JAMES T WILLIAMS
 TITLE: TREASURER
 ADDRESS: 705 WATERFRONT DRIVE
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

OFFICER

DIRECTOR

NAME: JAMES T WILLIAMS
 TITLE: DIRECTOR
 ADDRESS: 705 WATERFRONT DRIVE
 CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834

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/ MARIE DIANE WILLIAMS
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MARIE DIANE WILLIAMS,
PRESIDENT
PRINTED NAME AND CORPORATE TITLE

8/28/2013
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.