

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213508549
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1.) CORPORATION NAME: HENRY BROTHERS CONSTRUCTION, INC.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: WINFREY HENRY 1706 DANDY LOOP RD YORKTOWN, VA 23692	SCC ID NO: 07479975				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: YORK COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1706 Dandy Loop Road

CITY/ST/ZIP: Yorktown, VA 23692

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: Winfrey Henry		
TITLE: DIRECTOR		
ADDRESS: 1706 Dandy Loop Rd		
CITY/ST/ZIP/CO: Yorktown, VA 23692		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Granvel L Henry		
TITLE: VICE PRESIDENT		
ADDRESS: 100 Paradise Point Road		
CITY/ST/ZIP/CO: YORKTOWN, VA 23692		

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/ Winfrey Henry	Winfrey Henry, DIRECTOR	2/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.