

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213518578		
1.) CORPORATION NAME: <b>BRENT W. LILLY, INC.</b>		DUE DATE: <b>6/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BRENT W LILLY 3314 PARROWVILLE RDT FOREST, VA</b>		SCC ID NO: <b>07521321</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>BEDFORD COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>				
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3314 PERROWVILLE ROAD  CITY/ST/ZIP: FOREST, VA 24551				
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: BRENT W LILLY TITLE: PRESIDENT ADDRESS: 3314 PERROWVILLE RD 3314 PERROWVILLE RD CITY/ST/ZIP/CO: FOREST, VA 24551		<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ BRENT W LILLY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRENT W LILLY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/19/2013 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.				