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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213538794 | | | | |
| 1.) CORPORATION NAME: THE CAROLINA GROUP, INC. | | DUE DATE: 9/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: STACY ELISE THORNTON 3500 VIRGINIA BEACH BLVD, STE 102 VIRGINIA BEACH, VA | | SCC ID NO: 07560915 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY | | 5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse;"> <tr> <td style="padding: 2px;">CLASS</td> <td style="padding: 2px;">AUTHORIZED</td> </tr> <tr> <td style="padding: 2px;">COMMON</td> <td style="padding: 2px;">1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1,000 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2405 Westwood Avenue, Suite 101 CITY/ST/ZIP: Richmond, VA 23230 | | | | | | |
| 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: TITLE: ADDRESS: CITY/ST/ZIP/CO: | STACY ELISE THORNTON PRESIDENT 2405 Westwood Avenue, Suite 101 Richmond, VA 23230 | <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/ STACY ELISE THORNTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | STACY ELISE THORNTON, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 8/20/2013 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. | | | | | | |