

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214516856

1.) CORPORATION NAME:

**Lilly Construction, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LISA ANN MCCONNELL  
128 DUFFIELD DEPOT LN  
PO BOX 423**

SCC ID NO: **07626534**

**DUFFIELD, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**SCOTT COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 72 Mountain Heights Road

CITY/ST/ZIP: Lebanon, VA 24266

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: KENNETH SCOT LILLY  
TITLE: DIRECTOR  
ADDRESS: 72 MOUNTAIN HEIGHTS RD  
CITY/ST/ZIP/CO: LEBANON, VA 24266

OFFICER  DIRECTOR

NAME: DIANA SUSAN LILLY  
TITLE: SECRETARY  
ADDRESS: 72 MOUNTAIN HEIGHTS RD  
CITY/ST/ZIP/CO: LEBANON, VA 24266

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/ DIANA SUSAN LILLY

DIANA SUSAN LILLY, SECRETARY

3/30/2014

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.