

1.) CORPORATION NAME: <b>LATEX CONSTRUCTION COMPANY</b>	DUE DATE: <b>3/31/2012</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F0133811</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>15,000</td> </tr> <tr> <td>COMB</td> <td>90,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	15,000	COMB	90,000
CLASS	AUTHORIZED						
COMA	15,000						
COMB	90,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1353 FARMER RD

CITY/ST/ZIP: CONYERS, GA 30012

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: JOHN D STOTZ<br>TITLE: PRESIDENT<br>ADDRESS: 2005 DREL DR<br>CITY/ST/ZIP/CO: SOCIAL CIRCLE, GA 30025          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: A KIMBROUGH DAVIS<br>TITLE: VICE PRESIDENT<br>ADDRESS: 3209 HABERSHAM RD<br>CITY/ST/ZIP/CO: ATLANTA, GA 30305 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: G. D. WILLIAMS<br>TITLE: VICE PRESIDENT<br>ADDRESS: 90 CASEY'S WAY<br>CITY/ST/ZIP/CO: COVINGTON, GA 30014     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: T B ELDER<br>TITLE: TREASURER<br>ADDRESS: 573 CANA OF GALILEE COOURT<br>CITY/ST/ZIP/CO: TUCKER, GA 30084      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: W E HONEY JR<br>TITLE: CHAIRMAN<br>ADDRESS: MILL POND LANE<br>CITY/ST/ZIP/CO: MANSFIELD, GA 30255             | <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/ T B ELDER	T B ELDER, TREASURER	3/26/2012
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.