

1.) CORPORATION NAME:

JACK STONE SIGN CO. INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F0329104**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JAMES M. DINEN
8021 SUNSET PATH CT.
SPRINGFIELD, VA 22153**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3131 PENNSY DRIVE

CITY/ST/ZIP: LANDOVER, MD 20785-

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: JAMES M DINEN
TITLE: VICE PRESIDENT
ADDRESS: 8021 SUNSET PATH COURT
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22153-

OFFICER

DIRECTOR

NAME: JOHN A STONE
TITLE: DIRECTOR
ADDRESS: 8012 HERB FARM DR
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

OFFICER

DIRECTOR

NAME: TREVOR A STONE
TITLE: PRESIDENT
ADDRESS: 11219 EMPIRE LANE
CITY/ST/ZIP/CO: ROCKVILLE, MD 20852-

OFFICER

DIRECTOR

NAME: CHRISTOPHER J STONE
TITLE: SECRETARY
ADDRESS: 131 S. HIGHLAND ST.
CITY/ST/ZIP/CO: ARLINGTON, VA 22204-

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/ TREVOR A STONE

TREVOR A STONE, PRESIDENT

1/31/2012

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.