

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212503904

1.) CORPORATION NAME:

**L. E. BELL CONSTRUCTION COMPANY, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
NATIONAL REGISTERED AGENTS, INC.  
4001 NORTH NINTH STREET  
SUITE 227**

**ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AL**

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

SCC ID NO: **F0472540**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1226 COUNTY ROAD 11

CITY/ST/ZIP: HEFLIN, AL 36264-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	LARRY E BELL			
TITLE:	PRESIDENT			
ADDRESS:	1226 COUNTY ROAD 11			
CITY/ST/ZIP/CO:	HEFLIN, AL 36264-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	J DANIEL NORTON			
TITLE:	VICE PRESIDENT			
ADDRESS:	1226 COUNTRY RD II			
CITY/ST/ZIP/CO:	HEFLIN, AL 36264-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JIMMIE SUE TAYLOR			
TITLE:	SEC/TREAS			
ADDRESS:	1226 COUNTY ROAD 11			
CITY/ST/ZIP/CO:	HEFLIN, AL 36264-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RACHEL R BELL			
TITLE:	DIRECTOR			
ADDRESS:	1226 COUNTY ROAD 11			
CITY/ST/ZIP/CO:	HEFLIN, AL 36264-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	L. MICHAEL BELL			
TITLE:	DIRECTOR			
ADDRESS:	1226 COUNTY RD. 11			
CITY/ST/ZIP/CO:	HEFLIN, AL 36264-			

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/ JIMMIE SUE TAYLOR	JIMMIE SUE TAYLOR, SEC/TREAS	1/30/2012
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.		