

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524173

1.) CORPORATION NAME:

**HARDCASTLE CONSTRUCTION INC., SOUTHEAST (USED
INVA BY: HARDCASTLE CONSTRUCTION,
INCORPORATED)**

DUE DATE: **7/31/2011**

SCC ID NO: **F0596421**

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

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 617
HIGHWAY 74 & 74B

CITY/ST/ZIP: WASHINGTON, OK 73093-

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: BILL HARDCASTLE
TITLE: PRESIDENT
ADDRESS: PO BOX 617
CITY/ST/ZIP/CO: WASHINGTON, OK 73093-

OFFICER

DIRECTOR

NAME: JIM HARDCASTLE
TITLE: VICE PRESIDENT
ADDRESS: POB 617
CITY/ST/ZIP/CO: WASHINGTON, OK 73093-

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/ JIM HARDCASTLE

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JIM HARDCASTLE, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

10/11/2011

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.