

1.) CORPORATION NAME:

LANDMARK BUILDERS OF THE TRIAD, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

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

SCC ID NO: **F1045899**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3520 TRIAD COURT

CITY/ST/ZIP: WINSTON SALEM, NC 27107-

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: H A GARRETT JR
TITLE: PRESIDENT
ADDRESS: 6308 HICKORY HOLLOW RD
CITY/ST/ZIP/CO: JAMESTOWN, NC 27282-

OFFICER

DIRECTOR

NAME: SAMUEL G STEPHENS
TITLE: EX VP
ADDRESS: 3201 MADISON AVE
CITY/ST/ZIP/CO: GREENSBORO, NC 27403-

OFFICER

DIRECTOR

NAME: PAUL M STEPHENS III
TITLE: EXEC VP
ADDRESS: 1105 PEBBLE DR
CITY/ST/ZIP/CO: GREENSBORO, NC 27410-

OFFICER

DIRECTOR

NAME: REBECCA A BOUTON
TITLE: SECRETARY
ADDRESS: 5763 NC HIGHWAY 66 SOUTH
CITY/ST/ZIP/CO: KING, NC 27021-

OFFICER

DIRECTOR

NAME: BARTON L TIFFANY
TITLE: CFO
ADDRESS: 130 GRIFFYN WAY
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27127-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JAMES M. RUFFIN
TITLE: Exec VP
ADDRESS: 2871 GALSWORTHY DR.
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27106-

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.

<u>/s/ BARTON L TIFFANY</u>	<u>BARTON L TIFFANY, CFO</u>	<u>6/6/2011</u>
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.