

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525956

1.) CORPORATION NAME:

RUSSELL CONSTRUCTION COMPANY OF TEXAS (USED IN VABY: RUSSELL CONSTRUCTION COMPANY)

DUE DATE: **10/31/2011**

SCC ID NO: **F1199050**

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

AUTH IN VI

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 102 EAST PHILLIPS ST

CITY/ST/ZIP: CONROE, TX 77301-

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: MATT RUSSELL
TITLE: VICE PRESIDENT
ADDRESS: 2020 OLD RIVER ROAD
CITY/ST/ZIP/CO: MONTGOMERY, TX 77356-

OFFICER

DIRECTOR

NAME: JOHN CHARLES RUSSELL
TITLE: OFFICER
ADDRESS: 901 LONGMIRE RD
#64
CITY/ST/ZIP/CO: CONROE, TX 77304-

OFFICER

DIRECTOR

NAME: TY RUSSELL
TITLE: PRESIDENT
ADDRESS: 1835 SPRING BRANCH ROAD
CITY/ST/ZIP/CO: MONTGOMERY, TX 77356-

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/ MATT RUSSELL

MATT RUSSELL, VICE PRESIDENT

10/28/2011

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.