

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212502144

1.) CORPORATION NAME:

**M. G. Dyess, Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1203811**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7159 HWY 35 SOUTH  
PO BOX 520

CITY/ST/ZIP: BASSFIELD, MS 39421-

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:		M. GRANT DYESS		
TITLE:		PRESIDENT		
ADDRESS:		PO BOX 520		
CITY/ST/ZIP/CO:		BASSFIELD, MS 39421-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		MICHAEL G. DYESS		
TITLE:		VICE PRESIDENT		
ADDRESS:		PO BOX 520		
CITY/ST/ZIP/CO:		BASSFIELD, MS 39421-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		RICKY DYESS		
TITLE:		VICE PRESIDENT		
ADDRESS:		P O BOX 520		
CITY/ST/ZIP/CO:		BASSFIELD, MS 39421-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		JENA D MCRANEY		
TITLE:		SEC/TREAS		
ADDRESS:		P O BOX 520		
CITY/ST/ZIP/CO:		BASSFIELD, MS 39421-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		MARSHALL G. DYESS		
TITLE:		CEO		
ADDRESS:		PO BOX 520		
CITY/ST/ZIP/CO:		BASSFIELD, MS 39421-		

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/ M. GRANT DYESS</u>	<u>M. GRANT DYESS, PRESIDENT</u>	<u>1/12/2012</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.