

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505649

1.) CORPORATION NAME:

ULTIMATE CONSTRUCTION, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **F1318882**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3158 BRAVERTON STREET
SUITE 100

CITY/ST/ZIP: EDGEWATER, MD 21037-

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: CANDICE M LACEY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 3158 BRAVERTON STREET
SUITE 100
CITY/ST/ZIP/CO: EDGEWATER, MD 21037-

NAME: CANDICE M LACEY OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 3158 BRAVERTON STREET
SUITE 100
CITY/ST/ZIP/CO: EDGEWATER, MD 21037-

NAME: JENNIFER DIXON OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3158 BRAVERTON STREET
SUITE 100
CITY/ST/ZIP/CO: EDGEWATER, MD 21037-

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/ CANDICE M LACEY CANDICE M LACEY, VICE 12/1/2010
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.