

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512318

1.) CORPORATION NAME:

JCP Construction Services, 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: **6/30/2011**

SCC ID NO: **F1381799**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6501 LEGACY DR MC 1205

CITY/ST/ZIP: PLANO, TX 75024-3698

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: WINDON CHAU
TITLE: VP/T
ADDRESS: 6501 LEGACY DR MS 1205
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: BRADLEY SYVERSON
TITLE: VICE PRESIDENT
ADDRESS: 6501 LEGACY DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: M R JOHNSON
TITLE: VP/S
ADDRESS: 6501 LEGACY DR MC 2102
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: R E REED
TITLE: VP/C
ADDRESS: 6501 LEGACY DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: JANE DAVIS
TITLE: PRESIDENT
ADDRESS: 6501 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-

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.

<u>/s/ R E REED</u>	<u>R E REED, VP/C</u>	<u>6/13/2011</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.