

1.) CORPORATION NAME:

BELFRY HOLDINGS, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1385154**

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

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: 218 S THOMAS STREET SUITE 114

CITY/ST/ZIP: TUPELO, MS 38801-

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: JOHN GRISHAM JR
TITLE: PRESIDENT
ADDRESS: 218 S THOMAS ST STE 114
CITY/ST/ZIP/CO: TUPELO, MS 38801-

OFFICER

DIRECTOR

NAME: RENEE GRISHAM
TITLE: VICE PRESIDENT
ADDRESS: 218 S THOMAS ST STE 114
CITY/ST/ZIP/CO: TUPELO, MS 38801-

OFFICER

DIRECTOR

NAME: ROBERT E MCDADE JR
TITLE: S/T
ADDRESS: 218 S THOMAS ST SUITE 114
CITY/ST/ZIP/CO: TUPELO, MS 38801-

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/ ROBERT E MCDADE JR

ROBERT E MCDADE JR, S/T

4/28/2011

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.