

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212547306

1.) CORPORATION NAME:

Stacy's, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1484783**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 1,000 |
| COMB | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 709

CITY/ST/ZIP: YORK, SC 29745

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: TIM BRINDLEY
TITLE: PRESIDENT
ADDRESS: P O BOX 709
CITY/ST/ZIP/CO: YORK, SC 29745

OFFICER

DIRECTOR

NAME: LINDA S KOON
TITLE: SECRETARY
ADDRESS: P O BOX 709
CITY/ST/ZIP/CO: YORK, SC 29745

OFFICER

DIRECTOR

NAME: WILLIAM M PERRY
TITLE: CFO
ADDRESS: P O BOX 709
CITY/ST/ZIP/CO: YORK, SC 29745

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/ TIM BRINDLEY

TIM BRINDLEY, PRESIDENT

12/7/2012

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.