

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212512233
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1.) CORPORATION NAME: <b>POOLE &amp; SONS EXCAVATING, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCorp SERVICES INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA 23111</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>F1545336</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3108 OLD NATIONAL PIKE PO BOX 358  CITY/ST/ZIP: MIDDLETOWN, MD 21769
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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: DONNIE POOLE TITLE: P/T ADDRESS: POB 358 CITY/ST/ZIP/CO: MIDDLETOWN, MD 21769	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DONNIE POOLE JR TITLE: S/VP ADDRESS: POB 358 CITY/ST/ZIP/CO: MIDDLETOWN, MD 21769	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ DONNIE POOLE JR	DONNIE POOLE JR, S/VP	4/3/2012
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.