

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520901

1.) CORPORATION NAME:

E. BROOX RANDALL & SONS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
BUSINESS FILINGS INCORPORATED
4701 COX ROAD, STE. 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/31/2011**

SCC ID NO: **F1646985**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4751 WILSHIRE BLVD STE 350

CITY/ST/ZIP: LOS ANGELES, CA 90010-

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: RICHARD M BRYANT
TITLE: PRES/DIR/SEC/TR
ADDRESS: 4751 WILSHIRE BLVD STE 204
CITY/ST/ZIP/CO: LOS ANGELES, CA 90010-

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/ RICHARD M BRYANT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RICHARD M BRYANT,
PRES/DIR/SEC/TR
PRINTED NAME AND CORPORATE
TITLE

9/9/2011
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.