

1.) CORPORATION NAME:

**Boyles, Moak & Stone, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1708835**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 315 NEWPOINTE DRIVE

CITY/ST/ZIP: RIDGELAND, MS 39157-

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: JANSON D BOYLES  
TITLE: PRESIDENT  
ADDRESS: PO BOX 16069  
CITY/ST/ZIP/CO: JACKSON, MS 39236-

OFFICER

DIRECTOR

NAME: JAMES R FORD  
TITLE: TREASURER  
ADDRESS: PO BOX 16069  
CITY/ST/ZIP/CO: JACKSON, MS 39236-

OFFICER

DIRECTOR

NAME: LARRY L TAYLOR JR  
TITLE: VICE PRESIDENT  
ADDRESS: PO BXO 16069  
CITY/ST/ZIP/CO: JACKSON, MS 39236-

OFFICER

DIRECTOR

NAME: E. SUSAN BARFIELD  
TITLE: SECRETARY  
ADDRESS: PO BOX 16069  
CITY/ST/ZIP/CO: JACKSON, MS 39236-

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/ E. SUSAN BARFIELD  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

E. SUSAN BARFIELD,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

5/2/2011  
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.