

1.) CORPORATION NAME: <b>GANTT'S EXCAVATING AND CONTRACTING, INC.</b>	DUE DATE: <b>10/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>UCC RETRIEVALS INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA</b>	SCC ID NO: <b>F1722893</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WV</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 974  
2754 TABLER STATION RD

CITY/ST/ZIP: MARTINSBURG, WV 25402

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: FREDERICK D GANTT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 574 JOSIAH ST				
CITY/ST/ZIP/CO: HEDGESVILLE, WV 25427				

NAME: DIANNA G GANTT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 574 JOSIAH ST				
CITY/ST/ZIP/CO: HEDGESVILLE, WV 25427				

NAME: H DANIEL GANTT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP OF OPS				
ADDRESS: 303 HARLAN SPRINGS RD				
CITY/ST/ZIP/CO: MARTINSBURG, WV 25403				

NAME: ERIC D. GANTT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP OF ENG				
ADDRESS: 24 BLESSING LANE				
CITY/ST/ZIP/CO: MARTINSBURG, WV 25403				

NAME: JANESA R SMITH	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: PO Box 2667				
CITY/ST/ZIP/CO: MARTINSBURG, WV 25402				

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/ FREDERICK D GANTT	FREDERICK D GANTT, PRESIDENT	10/28/2013
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.