

1.) CORPORATION NAME:

Jackson Lumber and Millwork Co., Inc.

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

SCC ID NO: **F1752536**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100
COMB	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 245 MARKET ST

CITY/ST/ZIP: LAWRENCE, MA 01843-

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: JOSEPH ALFRED TORRISI
TITLE: BOTH
ADDRESS: 245 MARKET ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

OFFICER

DIRECTOR

NAME: JOSEPH ANTHONY TORRISI
TITLE: BOTH
ADDRESS: 245 MARKET ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

OFFICER

DIRECTOR

NAME: ALFRED J TORRISI
TITLE: BOTH
ADDRESS: 245 MARKET ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

OFFICER

DIRECTOR

NAME: MARK T TORRISI
TITLE: BOTH
ADDRESS: 245 MARKET ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

OFFICER

DIRECTOR

NAME: CAMILLE DALY
TITLE: OFFICER
ADDRESS: 245 MARKET ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843-

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.

<u>/s/ JOSEPH ANTHONY TORRISI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOSEPH ANTHONY TORRISI, BOTH</u> PRINTED NAME AND CORPORATE TITLE	<u>4/5/2011</u> DATE
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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.