

1.) CORPORATION NAME:

CHARLES E. JARRELL CONTRACTING COMPANY, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 201
GLEN ALLEN, VA 23060**

SCC ID NO: **F1769118**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	30,000
COMB	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4808 RIDER TRAIL NORTH

CITY/ST/ZIP: EARTH CITY, MO 63045

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.

<p>NAME: MICHAEL C JARRELL TITLE: CEO ADDRESS: 13277 TALL PINE CT CITY/ST/ZIP/CO: TOWN AND COUNTRY, MO 63017</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL S JARRELL TITLE: PRESIDENT ADDRESS: 12829 TOPPING ACRES CITY/ST/ZIP/CO: TOWN AND COUNTRY, MO 63131</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: HOWARD STINE TITLE: EXEC VP ADDRESS: 113 SHADY VALLEY DR CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: KIMBERLY JARRELL TITLE: SECRETARY ADDRESS: 950 SOMERFOR PL CITY/ST/ZIP/CO: CREVE COEUR, MO 63141</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: CHRISTOPHER C JARRELL TITLE: TREASURER ADDRESS: 30 MARYELLS WY CITY/ST/ZIP/CO: ST CHARLES, MO 63303</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Christopher C Jarrell TITLE: DIRECTOR ADDRESS: 30 Maryells Way CITY/ST/ZIP/CO: St. Charles, MO 63303</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME:	Michael S. Jarrell	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	12829 Topping Acres		
CITY/ST/ZIP/CO:	Town and Country, MO 63131		
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/ Christopher CJarrell	Christopher CJarrell,	11/12/2012	
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.			