

1.) CORPORATION NAME:

**J & S Construction Company, Inc. of Tennessee(USED IN
VA BY: J & S Construction Company, Inc.)**

DUE DATE: **1/31/2014**

SCC ID NO: **F1918418**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREF	20,000
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1843 FOREMAM DR

CITY/ST/ZIP: COOKEVILLE, TN 38501

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES R STITES	
TITLE:	PRESIDENT	
ADDRESS:	1843 FOREMAN DR	
CITY/ST/ZIP/CO:	COOKEVILLE, TN 38501	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	G KEVIN MCCALED	
TITLE:	COO	
ADDRESS:	1843 FOREMAN DR	
CITY/ST/ZIP/CO:	COOKEVILLE, TN 38501	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAIVD STITES	
TITLE:	SECRE	
ADDRESS:	1843 FOREMAN DR	
CITY/ST/ZIP/CO:	COOKEVILLE, TN 38501	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN D STITES II	
TITLE:	CEO	
ADDRESS:	1843 FOREMAN DR	
CITY/ST/ZIP/CO:	COOKEVILLE, TN 38501	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSEMARY STITES	
TITLE:	DIRECTOR	
ADDRESS:	1843 FOREMAN DR	
CITY/ST/ZIP/CO:	COOKEVILLE, TN 38501	

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/ JAMES R STITES	JAMES R STITES, PRESIDENT	1/30/2014
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.